



**VILLAGE COUNCIL
AGENDA FOR REGULAR MEETING OF OCTOBER 9, 2018
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA
4:30 PM**

1. Call to Order.

2. Reports:

Manager

Council

3. Motion to Approve Consent Agenda.

All items listed below are considered routine or have been discussed at length in previous meetings and will be enacted by one motion. No separate discussion will be held unless requested by a member of the Village Council.

A. Consider resolution 18-23 honoring Fred Engelfried for his service on the Board of Adjustment and Planning and Zoning Board

B. Approval of draft Village Council meeting minutes.

September 25, 2018 Regular Meeting

September 25, 2018 Work Session

End of Consent Agenda.

4. Present Doug Tuxbury with a Resolution, Honoring Him for His Service with the Community Watch Program.

5. Discuss and consider resolution 18-24 appointing Jeramy Hooper to serve on the Board of Adjustment and the Planning and Zoning Board.

6. Discuss and consider resolution 18-25 supporting approval of a one-quarter cent sales and use tax.

7. Discuss and consider Resolution 18-26 affirming the Village of Pinehurst Future Land Use Plan.

8. Discuss and consider Resolution 18-27 to adopt the Moore County Comprehensive Transportation Plan

9. FY 2018 State of the Village Report.

10. Discuss and consider amendment to the contract for excess debris removal due to Hurricane Florence.

11. Other Business.

12. Comments from Attendees.

13. Motion to Adjourn.

Vision: The Village of Pinehurst is a charming, vibrant community which reflects our rich history and traditions.

Mission: Promote, enhance, and sustain the quality of life for residents, businesses, and visitors.

Values: Service, Initiative, Teamwork, and Improvement.



**CONSIDER RESOLUTION 18-23 HONORING FRED ENGELFRIED FOR
HIS SERVICE ON THE BOARD OF ADJUSTMENT AND PLANNING AND
ZONING BOARD
ADDITIONAL AGENDA DETAILS:**

FROM:

Beth Dunn

CC:

Jeff Sanborn

DATE OF MEMO:

10/1/2018

MEMO DETAILS:

Attached is draft resolution 18-23 to acknowledge and express appreciation to Mr. Fred Engelfried for his dedicated service to the citizens of Pinehurst as a member of the Board of Adjustment and the Planning and Zoning Board.

ATTACHMENTS:

Description

📎 Resolution 18-23

RESOLUTION #18-23:

**RESOLUTION HONORING THE SERVICE OF MR. FRED ENGELFRIED TO
THE VILLAGE OF PINEHURST PLANNING AND ZONING BOARD AND
BOARD OF ADJUSTMENT**

WHEREAS, the Village Council of Pinehurst, North Carolina, wishes to acknowledge and express its appreciation to Mr. Fred Engelfried for his dedicated service to the citizens of Pinehurst as a member of the Board of Adjustment and the Planning and Zoning Board; and

WHEREAS, Mr. Engelfried was first appointed to the Board of Adjustment and Planning and Zoning Board on October 9, 2012 and served continuously and faithfully from that time; and

WHEREAS, Mr. Engelfried served as the Chairman of the Planning and Zoning Board from June 24, 2014 until June 30, 2017; and

WHEREAS, Mr. Engelfried served as the Chairman of the Board of Adjustment from July 25, 2017 until October 31, 2018; and

WHEREAS, Mr. Engelfried was instrumental in the efficient operation of the Board of Adjustment and the Planning and Zoning Board always conducting the Village's business in a courteous, professional manner; and

WHEREAS, Mr. Engelfried has been a significant contributor to a number of subcommittees and study groups, always utilizing his analytical skills and his past experiences to create better outcomes for the community; and

WHEREAS, Mr. Engelfried was involved in numerous reviews of significant development projects in Pinehurst and its extraterritorial jurisdiction in which he always ensured that the Planning and Zoning Board fully examined all of the aspects of the proposed development or land use request before providing its recommendation to the Village Council; and

WHEREAS, Mr. Engelfried's presence always added a sense of dignity to the board's proceedings.

NOW, THEREFORE, BE IT RESOLVED by the Village Council of Pinehurst, North Carolina, in a regular meeting assembled this this 9th day of October, 2018 as follows:

Section 1. That the Village Council hereby expresses on behalf of the citizens of Pinehurst, deep appreciation and gratitude for the gifts of time, ability, and determination given as a member of the Board of Adjustment and the Planning and Zoning Board.

Section 2. That the Village Manager is hereby directed to have a copy of this Resolution presented to Mr. Engelfried as a token of our gratitude.

This Resolution passed and adopted this 9th day of October, 2018.

VILLAGE OF PINEHURST
VILLAGE COUNCIL

(Municipal Seal)

By: _____
Nancy Roy Fiorillo, Mayor

Attest:

Approved as to Form:

Beth Dunn, Village Clerk

Michael J. Newman, Village Attorney



APPROVAL OF DRAFT VILLAGE COUNCIL MEETING MINUTES.

ADDITIONAL AGENDA DETAILS:

September 25, 2018 Regular Meeting

September 25, 2018 Work Session

FROM:

Beth Dunn

CC:

Jeff Sanborn

DATE OF MEMO:

10/1/2018

MEMO DETAILS:

Attached are the draft minutes from the Village Council regular and work session meeting held on September 25, 2018.

ATTACHMENTS:

Description

- ☐ 9-25 Regular Meeting
- ☐ 9-25 Work Session



**VILLAGE COUNCIL
MINUTES FOR REGULAR MEETING OF SEPTEMBER 25, 2018
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA
4:30 PM**

The Pinehurst Village Council held a Regular Meeting at 4:30 p.m., Tuesday, September 25, 2018 in the Assembly Hall of Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Mr. John Bouldry, Treasurer
Mr. John R. Cashion, Mayor Pro Tem
Ms. Judy Davis, Councilmember
Mr. Kevin Drum, Councilmember
Mr. Jeffrey M. Sanborn, Village Manager
Ms. Beth Dunn, Village Clerk

Excused Absence: Ms. Nancy Roy Fiorillo, Mayor

And approximately 14 attendees, including 7 staff and 1 press.

1. Call to Order.

John R. Cashion, Mayor Pro Tem, called the meeting to order.

2. Invocation and Pledge of Allegiance.

Reverend John Jacob of Pinehurst United Methodist Church gave the invocation and John Cashion, Mayor Pro Tem, led everyone in the Pledge of Allegiance.

**3. Reports:
Manager**

- Updated Council on emergency spending authority for hurricane Florence, noted he didn't have to use the emergency spending provision. The Village entered into contract with Brooks Hauling which only required a purchase order agreement for \$14,000, to date none of that had been expended. Brooks will mostly handle debris removal for Pinewild, the Village staff should be able to handle the rest of the debris removal in the Village.
- FEMA announced that Moore County would be eligible for disaster relief, so we would receive reimbursement.
- Explained to Council that NCDOT will bring the Moore County Transportation Plan to Council at the next meeting on October 9th 2018. Council would also have a resolution to consider, adopting the Plan.

Council

- Councilmember Kevin Drum reported he attended the Tri City meeting earlier in the day and explained what a neat group this is. Wanted to thank Aberdeen for hosting them.
- Councilmember John Bouldry spoke about the Moore Co. Transportation Plan has been in the works for many years and that it's a very complicated document. Stated we only would have a say on parts of the plan that were in the Pinehurst district.
- Councilmember Judy Davis reminded everyone of the Holly Arts festival coming up on October 21st.

4. Motion to Approve Consent Agenda.

All items listed below are considered routine or have been discussed at length in previous meetings and will be enacted by one motion. No separate discussion will be held unless requested by a member of the Village Council.

- A. Public Safety Reports.
Police Department
Fire Department
- B. Approval of Draft Village Council Meeting Minutes.
September 11 Regular Meeting
September 11 Work Session
September 13 Emergency Meeting

End of Consent Agenda.

5. Upon a motion by Councilmember Davis, seconded by Councilmember Bouldry, Council unanimously approved the Consent Agenda by a vote of 4-0.
6. **Discussion on ¼ Cent Sales Tax Referendum.**
Moore County Commissioner Lewis Gregory presented Council with information regarding the upcoming ¼ sales tax referendum on the November ballot. Commissioners Gregory gave a brief overview of the conditions of Aberdeen Elementary the first time he visited the school and explained the great need for new school facilities. The Commissioners worked as a team to put together a plan to make this happen. The Commissioners asked the State Board of Elections for the wording on the ballot say that 100% of money would go to the school needs. However, the State wouldn't allow the wording to be included. Commissioner Gregory then explained how the Moore County Commissioners passed a resolution stating that all funds would be directed to the school. The sales tax referendum, if passed, would equate to .25 for every \$100 spent. The funds will be handled as a general obligation bond. Commissioner Gregory stated every child should be able to attend a quality school. He and the Moore County Board of Commissioners are asking for all residents to support the ¼ cent sales and use tax referendum.
7. **Motion to Recess Regular Meeting and Enter into a Public Hearing.**
Upon a motion by Councilmember Davis, seconded by Councilmember Drum, Council approved to recess the regular meeting and enter into a public hearing by a vote of 4-0.
8. **Public Hearing No. 1**
Will Deaton, Planning Director, explained the purpose of this public hearing is to consider an Official Zoning Map Amendment. This map amendment would rezone one parcel of land consisting of approximately 3.59 acres further identified as Moore County PID # 00032232. The property is currently zoned R-30 (Medium Density Residential). This proposed map amendment would change the zoning of the property to R-15-CD (Medium Density Residential – Conditional District). The proposed use of the property is a seven lot single family subdivision. The property is currently vacant. The applicant is Village Developers, Inc. and the current owner is Pinehurst REIT, LLC.

The Planning & Zoning Board met on August 16th and voted unanimously to recommend to the Village Council that the rezoning be approved with the following conditions which the applicant agreed to: 1. All lots to have a 5' side setback. 2. A 10' landscape buffer will be provided along the properties that front Knoll Rd.

The Planning Staff recommends approval of the rezoning request to R-15 CD (Residential Medium Density-Conditional District) as submitted. Based on the surrounding zoning and built environment the proposed uses would not be inconsistent with the existing adjacent uses and zoning.

Mr. Calvin Riddle, the applicant, spoke in regards to the use of the property. Mr. Riddle explained On July 7th they hosted a neighborhood meeting with the surrounding residents. Some of the issues were discussed and concessions were made, such as a 6 foot privacy fencing blocking Walker Station and they will complete a landscape buffer on Knoll Rd. Mr. Riddle stated he was asking for a 5 foot setback so they could place garages to the side or the rear of the home so they would be more aesthetically pleasing.

Jeff Sanborn, Village Manager, stated he thought most of the residents support garages that don't face the road. Mr. Sanborn asked why the applicant needed the set back on both sides of the house. Tim, the developer's engineer, stated they needed the flexibility because of the various house plans. Councilmember Kevin Drum asked if we could amend the ordinance to say no less than 24 ft. between houses.

Public Comments:

- Christine Barrett stated she wasn't originally notified by mail, but has since met with developers and they have guaranteed her they would construct the houses from concrete mortar, brick or stone, no vinyl would be used.
- Honoree Ushku, at 300 Manning Square, voiced her concern for the trees in the area, as that's why she fell in love with Pinehurst

and moved here.

9. Motion to Adjourn Public Hearing and Re-Enter Regular Meeting.

Upon a motion by Councilmember Bouldry, seconded by Councilmember Drum, Council approved to adjourn the public hearing and re-enter the regular meeting by a vote of 4-0.

10. Discuss and Consider Ordinance to Amend the Official Zoning Map.

Will Deaton, Planning Director, suggested using a range on the setback lines and not create a hard number. Councilmember John Bouldry asked what the role of the Village is to go back and review areas with buffers as conditions. Alex Cameron, Senior Planner, gave reference to the PDO on the buffer requirements and stated they were in the process of making changes to the PDO to tighten up this area. Staff is looking at requiring tree surveys completed so the Planning Department would have a better understanding on what was on the site.

Council and staff had a discussion on the different options for the setback requirements. Councilmember Drum said he would like to stay consistent with the total 24 foot setback for the lot. Calvin Riddle, the applicant, stated adding the condition that the dwelling unit must stay within the total 24 foot setback was not a problem for him. Councilmember Davis stated she would like to see the language changed for the next meeting and vote at that time. Mr. Riddle respectfully asked that Council add the conditions now and vote. Mr. Deaton, Planning Director, explained that Council could vote now and just state the new conditions of the setback requirements. Village Manager, Jeff Sanborn suggested to change the condition to read that all lots are to have one 5' setback and one 19' setback, such that no two 5' setbacks share a common lot boundary.

Upon a motion by Councilmember Drum, with the condition to add that all lots are to have one 5' setback and one 19' setback, such that no two 5' setbacks share a common lot boundary, seconded by Councilmember Bouldry, Council approved the Ordinance 18-21 by a vote of 3-1 with Councilmember Davis voting no.

11. Presentation of the 2018 Community and Business Survey Results.

Lauren Craig, Performance Management Director, and Jason Morado, with ETC, presented Council with the 2018 Community and Business Survey results. Jason with ETC explained the purpose of the surveys are to help determine priorities for the community. Surveys were administered by mail and online. Mr. Morado gave an overview of the results from the survey. Overall the ratings are similar to last year. Notable increases in quality of leadership and short term decreases were in the range of facilities for parks and recreation programs. Pinehurst has a satisfaction rate almost double the national rate.

12. Consider the Request for Retiring Detective, Lt. Daryl Bender, to Purchase Service Revolver.

Angie Kantor, Human Resources Director, informed Council that Lt. Daryl Bender was retiring October 1, 2018 and has requested to purchase his service revolver and be awarded his badge. She noted the Village's Retirement and Recognition Gifts Policy sets the standards for the purchase and noted Lt. Bender had already acquired all the proper permits for the firearm.

Upon a motion by Councilmember Davis, seconded by Councilmember Bouldry, Council unanimously approved the request for retiring police officer, Lt. Daryl Bender, to purchase his service revolver and be awarded his badge upon retirement by a vote of 4-0.

13. Consider a Road Dedication for a New Section of Power Plant Road.

Jeff Batton, Assistant Manager, explained Pinehurst, LLC is nearing the opening of the Pinehurst Brewery, they are ready to turn over the infrastructure that was originally intended to be dedicated to the Village. The infrastructure included is the road, associated on-street parking, sidewalks, and storm-water improvements made along Magnolia Road. A survey was provided delineating the property boundaries being conveyed. All infrastructure has passed inspection, meets Village engineering standards and has a one year warranty for defects.

Upon a motion by Councilmember Bouldry, seconded by Councilmember Davis, Council unanimously approved the Ordinance 18-21 by a vote of 4-0.

14. Addition to the Fees and Charges Schedule for the Fair Barn.

Assistant manager, Jeff Batton presented a request to amend the fee schedule to add a rental fee to the new lawn at the Fair Barn. Mr. Batton explained the fee they are requesting is based on a like facility fee in the Village.

Upon a motion by Councilmember Drum, seconded by Councilmember Bouldry, Council approved the Ordinance 18-22 by a vote of 3-1, with Councilmember Davis voting no.

15. Other Business.

- Councilmember John Bouldry asked Jeff Batton, Assistant Manager, if he would please stay in contact with the Women's Exchange in regards to NCDOT signage, discussed at last week's meeting. Also, asked the Board to consider helping

support the Boys and Girls Club.

16. Motion to Adjourn.

Upon a motion by Councilmember Bouldry, seconded by Councilmember Davis Council approved to adjourn the Regular Meeting by a vote of 4-0 at 7:17pm.

Respectfully Submitted,

Beth Dunn,
Village Clerk

Vision: The Village of Pinehurst is a charming, vibrant community which reflects our rich history and traditions.

Mission: Promote, enhance, and sustain the quality of life for residents, businesses, and visitors.

Values: Service, Initiative, Teamwork, and Improvement

DRAFT



**VILLAGE COUNCIL
MINUTES FOR WORK SESSION OF SEPTEMBER 25, 2018
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA**

IMMEDIATELY FOLLOWING REGULAR MEETING

The Pinehurst Village Council held a Work Session at 7:30 p.m., Tuesday, September 25, 2018 in the Assembly Hall of Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Mr. John Bouldry, Treasurer
Ms. Judy Davis, Councilmember
Mr. Kevin Drum, Councilmember
Mr. Jeffrey M. Sanborn, Village Manager
Ms. Beth Dunn, Village Clerk

And approximately 2 attendees, including 3 staff and 1 press

Excused Absence: Ms. Nancy Roy Fiorillo, Mayor
Mr. John Cashion, Mayor Pro Tem

1. Call to Order.

Councilmember Bouldry called the meeting to order.

2. Discussion on Envision the Village process and workshops.

Natalie Hawkins, Assistant Manager, presented information on the 5-day Planapalooza Event for the Envision the Village Long Range Comprehensive Plan that occurred between September 19th and 24th. Ms. Hawkins also explained the proposed format of the Comprehension Plan and stated the consultants are hoping to have a draft version in early spring. She noted that the presentation from the closing session has been uploaded on the Envision the Village website at www.envisionthevillage.com.

Council discussed the presentation the consultants gave at the closing session. Council felt like the consultants did an outstanding job of getting out in the community and learning the different dynamics of the Village.

3. Work Session Business.

- None to Report

Upon a motion by Councilmember Bouldry, Council approved to adjourn the Work Session by a vote of 3-0 at 8:30 pm.

Respectfully Submitted,

Beth Dunn,
Village Clerk

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**PRESENT DOUG TUXBURY WITH A RESOLUTION, HONORING HIM
FOR HIS SERVICE WITH THE COMMUNITY WATCH PROGRAM.**

ADDITIONAL AGENDA DETAILS:

FROM:

Beth Dunn

CC:

Jeff Sanborn

DATE OF MEMO:

9/18/2018

MEMO DETAILS:

Present Doug Tuxbury with resolution 18-20, honoring him for his service with the Community Watch Program.



**DISCUSS AND CONSIDER RESOLUTION 18-24 APPOINTING JERAMY
HOOPER TO SERVE ON THE BOARD OF ADJUSTMENT AND THE
PLANNING AND ZONING BOARD.
ADDITIONAL AGENDA DETAILS:**

FROM:

Beth Dunn

CC:

Jeff Sanborn

DATE OF MEMO:

9/27/2018

MEMO DETAILS:

Council will discuss and consider appointing Jeramy Hooper to the Planning and Zoning Board and the Board of Adjustment for the Village of Pinehurst. His appointment being considered would be effective November 1, 2018.

ATTACHMENTS:

Description

📎 Resolution 18-24

RESOLUTION #18-24:

A RESOLUTION REGARDING AN APPOINTMENT TO THE PINEHURST PLANNING AND ZONING BOARD AND BOARD OF ADJUSTMENT.

WHEREAS, the Village of Pinehurst has established a Planning and Zoning Board and a Board of Adjustment as required by its Development Ordinance and authorized by North Carolina General Statutes 160A-361 and 160A-388; and

WHEREAS, on the 13th day of March, 2012, the Pinehurst Village Council adopted Ordinance #12-10 to amend Chapter 31 of the Pinehurst Municipal Code to combine the Planning and Zoning Board and the Board of Adjustment; and

WHEREAS, there is a need to fill a vacancy on the boards; and

WHEREAS, Mr. Jeramy Hooper and the Village Council of Pinehurst are desirous of Mr. Hooper serving as a member of the Board of Adjustment and the Planning and Zoning Board.

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Pinehurst, North Carolina in a regular meeting assembled this 9th day of October, 2018, as follows:

SECTION 1. That the following appointment is hereby made to the Board of Adjustment and the Planning and Zoning Board for the term indicated:

Mr. Jeramy Hooper is appointed as a member of the Board of Adjustment and the Planning and Zoning Board, effective November 1, 2018, said term expiring on October 31, 2021.

SECTION 2. That this appointee shall continue serving until a replacement is appointed and qualified.

THIS RESOLUTION passed and adopted this 9th day of October, 2018.

(Municipal Seal)

VILLAGE OF PINEHURST
VILLAGE COUNCIL

By: _____
Nancy Roy Fiorillo, Mayor

Attest:

Beth Dunn, Village Clerk

Approved as to Form:

Michael J. Newman, Village Attorney



**DISCUSS AND CONSIDER RESOLUTION 18-25 SUPPORTING APPROVAL
OF A ONE-QUARTER CENT SALES AND USE TAX.
ADDITIONAL AGENDA DETAILS:**

FROM:

Beth Dunn

CC:

Jeff Sanborn

DATE OF MEMO:

9/27/2018

MEMO DETAILS:

Attached is a draft resolution for Council to consider supporting the approval of the Moore County one-quarter cent sales and use tax.

ATTACHMENTS:

Description

▣ Resolution 18-25

RESOLUTION #18-25:

**A RESOLUTION SUPPORTING APPROVAL OF A ONE-QUARTER CENT
(1/4 CENT) SALES AND USE TAX**

WHEREAS, the members of the Pinehurst Village Council, individually and collectively, make the following findings with respect to the upcoming election for the One-Quarter Cent (¼ cent) Sales and Use Tax to be held on November 6, 2018; and

WHEREAS, the General Assembly has enacted the One-Quarter Cent (¼ cent) County Sales and Use Tax, Article 46 of Chapter 105 of the North Carolina General Statutes, which authorizes counties to levy a local sales and use tax; and

WHEREAS, in order to levy the local sales and use tax, the County of Moore must conduct an advisory referendum in accordance with the provisions of North Carolina General Statute 163-A-1592, and;

WHEREAS, on August 7, 2018 the Moore County Board of County Commissioners by resolution called a Special Advisory Referendum to be held on Tuesday, November 6, 2018, and;

WHEREAS, on August 7, 2018 the Moore County Board of County Commissioners adopted a “Resolution Specifying the Proceeds from the One-Quarter Cent (¼ cent) County Sales and Use Tax if Passed in the Special Advisory Referendum to be Voted on November 6, 2018,” and the resolution specified that the net proceeds from the additional one-quarter cent sales and use tax, if approved, would be used to pay for the Moore County Public Schools Systems’ capital construction projects; and

WHEREAS, the Moore County Board of Education, Sandhills Community College, and the Moore County Board of Commissioners have been working together on county educational needs, including the construction of new elementary schools in Southern Pines, Aberdeen, and Pinehurst, along with a new nursing educational center; and

WHEREAS, the teachers and staff at Pinehurst Elementary School currently provide their students with a superior education, within inferior physical facilities that are not large enough to accommodate the student population; and

WHEREAS, the current school facilities are both over seventy years old; and

WHEREAS, in order for Pinehurst to continue as a vibrant and growing community, it is essential that the schools in Pinehurst provide a wonderful learning place for students; and

WHEREAS, the Moore County Schools facilities plan calls for the replacement of Pinehurst Elementary School, resulting in a facility that will hold all grade spans in one 800 student building; and

WHEREAS, the construction of a new elementary school would provide a safe and secure facility for students; and

WHEREAS, the replacement of outdated and inefficient facilities with a single modern, energy efficient building, would result in cost savings to Pinehurst taxpayers; and

WHEREAS, outstanding schools provide the foundation for a growing economy within the Village of Pinehurst; and

WHEREAS, the construction of a Pinehurst Elementary School would be of great benefit to the Village of Pinehurst, as well as to the citizens of Moore County.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF PINEHURST that the Village Council express their full support for the approval of the November 6, 2018, one-quarter cent ($\frac{1}{4}$ cent) sales and use tax referendum, and encourages all citizens of Pinehurst to VOTE FOR, on November 6, 2018.

THIS RESOLUTION is passed and adopted this 9th day of October, 2018.

VILLAGE OF PINEHURST
VILLAGE COUNCIL

(Municipal Seal)

By: _____
Nancy Roy Fiorillo, Mayor

Attest:

Approved as to Form:

Beth Dunn, Village Clerk

Michael J. Newman, Village Attorney



**DISCUSS AND CONSIDER RESOLUTION 18-26 AFFIRMING THE
VILLAGE OF PINEHURST FUTURE LAND USE PLAN.
ADDITIONAL AGENDA DETAILS:**

FROM:

Natalie Hawkins

CC:

Jeff Sanborn

DATE OF MEMO:

10/1/2018

MEMO DETAILS:

Attached is Resolution 18-26 which affirms that the future land use section of the Village of Pinehurst 2010 Comprehensive Long Range Plan represents the current and valid land development plan for the Village of Pinehurst. North Carolina General Statutes 136-66.2(b1) requires that local governments within the area of the Moore County Comprehensive Transportation Plan have adopted land development plans within the previous five years for the NC Department of Transportation to be authorized to adopt the 2018 Moore County Transportation Plan.

ATTACHMENTS:

Description

▣ Resolution 18-26

RESOLUTION #18-26

RESOLUTION AFFIRMING THE FUTURE LAND USE PLAN FOR THE VILLAGE OF PINEHURST, NORTH CAROLINA

WHEREAS, the Village of Pinehurst adopted the 2010 Comprehensive Long-Range Village Plan in 2011; and

WHEREAS, the 2010 Comprehensive Long-Range Village Plan has served as the Village's land use plan for the development of the 2018 Moore County Comprehensive Transportation Plan, and remains in effect pending development and adoption of a new land use plan; and

WHEREAS, in 2013, the Village used the latest census, local data, and the goals and objectives of the 2010 Comprehensive Long-Range Village Plan to project their land use through the year 2040 for the travel demand model that was used in the Comprehensive Transportation Plan process; and

WHEREAS, The Village Council is considering adoption of the portion of the 2018 Moore County Comprehensive Transportation Plan that is within the Village of Pinehurst's jurisdiction; and

WHEREAS, it is provided by N.C. General Statute §136-66.2(b1) that the "Department of Transportation may participate in the development and adoption of a transportation plan or updated transportation plan when all local governments within the area covered by the transportation plan have adopted land development plans within the previous five years," ; and

WHEREAS, the N.C. Department of Transportation has indicated that this requirement will be satisfied upon adoption by the Council of a resolution reaffirming the 2010 Comprehensive Long-Range Village Plan; and

WHEREAS, The Village of Pinehurst hereby reaffirms the 2010 Comprehensive Long-Range Village Plan as its qualifying land development plan to satisfy N.C. General Statute §136-66.2; and

WHEREAS, the 2010 Comprehensive Long-Range Village Plan shall remain in effect until such time the Council resolves otherwise.

NOW THEREFORE, BE IT RESOLVED that the Village of Pinehurst hereby affirms that the Future Land Use Plan section of the Pinehurst 2010 Comprehensive Long Range Plan is the current and valid Village of Pinehurst land development plan, as required by NCGS 136-66.2(b1).

SECTION 1. That this Resolution shall be and remain in full force and effect from the date of its adoption.

THIS RESOLUTION passed and adopted this 9th day of October, 2018.

(Municipal Seal)

VILLAGE OF PINEHURST
VILLAGE COUNCIL

By: _____
Nancy Roy Fiorillo, Mayor

Attest:

Approved as to Form:

Beth Dunn, Village Clerk

Michael J. Newman, Village Attorney



**DISCUSS AND CONSIDER RESOLUTION 18-27 TO ADOPT THE MOORE
COUNTY COMPREHENSIVE TRANSPORTATION PLAN
ADDITIONAL AGENDA DETAILS:**

FROM:

Natalie Hawkins

CC:

Jeff Sanborn

DATE OF MEMO:

10/3/2018

MEMO DETAILS:

This agenda item includes a presentation from NC Department of Transportation (NCDOT) representative Scott Walston. He will present the Village Council with a summary of the 2018 Moore County Comprehensive Transportation Plan. Resolution 18-27, a resolution to adopt the Moore County Comprehensive Transportation Plan dated May 17, 2018 that is within the Village of Pinehurst planning jurisdiction, is attached for the Council to discuss and consider.

Also attached to this agenda item are five maps and a summary of the projects identified in the 2018 Moore County Comprehensive Transportation Plan. Projects located within the Village's planning jurisdiction are highlighted in the Draft Moore County CTP Proposals attachment.

ATTACHMENTS:

Description

- ❑ Resolution 18-27
- ❑ Draft Moore County CTP Proposals
- ❑ 2018 Moore County CTP Adoption Map -#1
- ❑ 2018 Moore County CTP Highway Map - #2
- ❑ 2018 Moore County CTP Public Transportation & Rail Map - #3
- ❑ 2018 Moore County CTP Bicycle Map - #4
- ❑ 2018 Moore County CTP Pedestrian Map - #5
- ❑ NCDOT Presentation

RESOLUTION #18-27

**RESOLUTION ADOPTING THE PROPOSED
MOORE COUNTY COMPREHENSIVE TRANSPORTATION PLAN
FOR THE VILLAGE OF PINEHURST, NORTH CAROLINA**

WHEREAS, the Village of Pinehurst has been actively working with Moore County, its municipalities, the Triangle Rural Planning Organization, and the North Carolina Department of Transportation to develop a comprehensive transportation plan for Moore County; and

WHEREAS, the Village of Pinehurst and the Department of Transportation are directed by North Carolina General Statutes 136-66.2 to reach agreement for a transportation system that will serve present and anticipated volumes of traffic; and

WHEREAS, North Carolina General Statutes 136-66.2(b1) requires the Village of Pinehurst to have an adopted land development plan within the previous five years and the Village Council resolved on October 9, 2018 that the future land use section of the Village of Pinehurst 2010 Comprehensive Long Range Plan represents the required adopted land development plan; and

WHEREAS, it is recognized that the proper movement of traffic within and through the Village of Pinehurst is a highly desirable element of the comprehensive plan for the orderly growth and development of the Village; and

WHEREAS, after full study of the plan and following public hearing/comment, the Village Council believes it to be in the best interest of the Village of Pinehurst to adopt the portion of the Moore County Comprehensive Transportation Plan that is within their planning jurisdiction pursuant to General Statutes 136-66.2.

NOW THEREFORE, BE IT RESOLVED that the Village of Pinehurst hereby adopts the Moore County Comprehensive Transportation Plan maps, dated *May 17, 2018, that is within its planning jurisdiction*. This recommendation is hereby submitted to the Triangle Rural Planning Organization for endorsement and the North Carolina Board of Transportation for its subsequent adoption.

SECTION 1. That this Resolution shall be and remain in full force and effect from the date of its adoption.

THIS RESOLUTION passed and adopted this 9th day of October, 2018.

(Municipal Seal)

VILLAGE OF PINEHURST
VILLAGE COUNCIL

By: _____
Nancy Roy Fiorillo, Mayor












Attest:

Approved as to Form:














Beth Dunn, Village Clerk

Michael J. Newman, Village Attorney









DRAFT HIGHWAY MOORE COUNTY CTP PROPOSALS

Proposal ID	Name	Section	Description / Comment	Proposed Cross Section	CTP	Type	Area
1	US 1 Synchronized Street	Roseland Road (SR 1112) - Old US 1	Project addresses a current and future congestion issue. Solution agreed-to as part of US 1 Focus Area. Funded TIP Project (U-5815), with construction scheduled for FY 2020	4 Lane Divided (short term) Synchronized Street, 6 Lane Divided Synchronized Street (long term)	Boulevard Needs Improvement	 	Aberdeen Southern Pines
2	US 1 (Pinebluff)	US 1 Alt (south of SR 1133) to Richmond County line	Add median to address safety and operational concerns and creates a consistent divided cross section on US 1 throughout the county.	4 Lane Divided Boulevard	Boulevard Needs Improvement		Pinebluff
3	Western Connector	NC 211 - US 1	Multilane divided facility, part on new location and part using existing roads, connecting NC 211 west of Pinehurst to US 1 south of Aberdeen. Project provides relief to congested corridors on NC 5, NC 211, and US 15-501 by providing an alternate route. Project was discussed as part of Western Connector Focus Area discussions. Project was scored in STI Prioritization 4.0. Could be segmented when funded.	4 Lane Divided Expressway / Boulevard	Boulevard Needs Improvement, Expressway Recommended	 	County Pinehurst Aberdeen Foxfire
4	US 15-501 and Pinehurst Traffic Circle Improvements	Page Road (SR 1208) - Voit Gilmore Lane (SR 1905), including traffic circle	Improvements to traffic circle, approaches, and intersections. Project scored in STI Prioritization 4.0 and included in draft funding list. U-5976 (draft)	4 Lane Divided Boulevard	Boulevard Needs Improvement		County Pinehurst Southern Pines
5	US 15/501 Synchronized Street	US 1 - Brucewood Road	4 lane synchronized street, TIP Project (U-5814) with construction in FY 2020	4 Lane Divided Synchronized Street	Boulevard Needs Improvement		Aberdeen County Pinehurst Southern Pines
6	US 15/501	Page Road (SR 1208) - Carthage	Address current and future congestion. Scored in STI Prioritization 4.0	4 Lane Divided Boulevard	Boulevard Needs Improvement		Carthage County Pinehurst
7	US 15/501	Voit Gilmore Road (SR 1905) - Brucewood Road	Address current and future congestion. Fills short gap between projects U-5814 and U-5976. Includes intersection improvements with Morganton.	4 Lane Divided Boulevard	Boulevard Needs Improvement		County Pinehurst Southern Pines
8	US 15/501	US 1 - Hoke County	Address future congestion. Scored in STI Prioritization 4.0.	4 Lane Divided Boulevard	Boulevard Needs Improvement		Aberdeen County
9	NC 5 Moderization	US1 - Pinehurst Limits	Add turn lanes and shoulders for congestion. Funded TIP Project (U-5756) with tentative schedule for FY 2025.	2-3 lanes	Major Thoroughfare Needs Improvement		Aberdeen County Pinehurst











DRAFT HIGHWAY MOORE COUNTY CTP PROPOSALS

Proposal ID	Name	Section	Description / Comment	Proposed Cross Section	CTP	Type	Area
10	NC 24/27 Widening	Carthage Byway - Montgomery County	Improve access to Mega Park. Scored in STI Prioritization 4.0. Economic Development.	4 Lane Divided Boulevard	Boulevard Needs Improvement		Robbins Carthage County
11	NC 24/27 Widening (Monroe Street)	Carthage Circle - US 15/501	3 lane section with curb/gutter and bike/ped improvements. Funded TIP (U-3628) with construction in FY 2023.	3 lanes	Major Thoroughfare Needs Improvement	 	Carthage
12	NC 73 Realignment	At NC 211	Two lane relocation of NC 73 to eliminate offset intersections. Funded TIP (R-2807) with construction in FY 2020.	2 lanes	Major Thoroughfare Recommended		County
13	NC 211 Widening	NC 73 -Holly Grove School Road (SR 1241)	Funded TIP Project (R-5726) scheduled for FY 2020.	4 Lane Divided Boulevard	Boulevard Needs Improvement		County
14	NC 211 Widening	Holly Grove School Road (SR 1241) - Montgomery County	Would complete gap in multilane section between funded project R-5726 and existing US 220 freeway. Project was scored in STI Prioritization 4.0.	4 Lane Divided Boulevard	Boulevard Needs Improvement		Candor County
15	NC 211 Widening	US 15/501 - Hoke County	Address current and future capacity issue. Funded TIP Project (R-5709), with construction for FY 2025. Includes realignment of Indiana Avenue to Carolina Road.	4 Lane Divided Boulevard	Boulevard Needs Improvement		Aberdeen County
16	NC 690 Moderization	US 1 - Cumberland County	Add turn lanes where needed, straighten some curves, intersection improvements. TIP Project R-5824.	2 lanes	Major Thoroughfare Needs Improvement		County Vass
17	Airport Road Widening	NC 2 - NC 22	Construct 4 lane divided boulevard	4 Lane Divided Boulevard	Boulevard Needs Improvement		County Pinehurst
18	Carthage Byway	NC 22/24/27 - NC 24/27	Two lane facility on new location to remove through traffic from downtown Carthage, possibly built on a four-lane right-of-way. Focus area agreement.	2 lanes	Major Thoroughfare Recommended		Carthage County
19	NC 2 (Midland Road) Improvements	Traffic Circle - US 1	Various improvements including median, turn lane, intersection/interchange improvements, and address safety and operational issues. Improvements to US 1 interchange funded in TIP as W-5708B	4 Lane Divided Boulevard	Boulevard Needs Improvement		County Pinehurst Southern Pines
19A	NC 2 (Midland Road) Improvements	US 1 - Clark Street (SR 2032)	Road Diet, one lane each direction (divided) plus bike lanes	2 lanes with bike lanes	Boulevard Needs Improvement	 	Southern Pines



DRAFT HIGHWAY MOORE COUNTY CTP PROPOSALS

Proposal ID	Name	Section	Description / Comment	Proposed Cross Section	CTP	Type	Area
20	Western Connector Extension	US 1 - US 15/501 @ Pee Dee Road (SR 2063)	Construct 2 lane facility on new location to connect the Western Connector to NC 211 and US 15/501. Recommend reserving 4 lanes of right of way. The local preference is to build this after the Western Connector is constructed.	2 lanes	Minor Thoroughfare Recommended		Aberdeen County
21	Broad Street (SR 2035) - Poplar Street (SR 2055) Connection	Broad Street (SR 2035) - Poplar Street (SR 2055)	Connection between Broad St in Southern Pines and Poplar St in Aberdeen, to allow local traffic an alternative to US 1. Uses some existing segments of old Broad Street. Note: Not currently shown on CTP Map	2 lanes	Minor Thoroughfare Recommended		Aberdeen Southern Pines
22	US 15/501	Carthage - Lee County Line	Improve to four lane divided boulevard	4 Lane Divided Boulevard	Boulevard Needs Improvement		Carthage County
23	NC 5	Pinehurst Section	Intersection/turn lane Improvements	Intersections	Major Thoroughfare Needs Improvement		Pinehurst
24	Pee Dee Road (SR 2063)	At sharp curve	Straighten sharp curve to improve safety for increased traffic. Will be needed after construction of Western Connector and Extension.	2 lanes	Minor Thoroughfare Recommended		Aberdeen County
25	Carolina Road (SR 1214) - Quewhiffle Road (SR 2103/1235) Connection	Carolina Road (SR 1214) to Quewhiffle Road (SR 2103/1235)	Construct 2 lane facility. This recommendation is a potential emergency access that was identified through fire-rescue authorities, and will be beneficial to Hoke County. Hoke County just adopted a CTP, with NC Board of Transportation adoption on June 29. To add this recommendation to the CTP, Hoke County will need to amend their plan.	2 lanes	Minor Thoroughfare Recommended		Hoke County
26	McCaskill Road Realignment (SR 1838)	At 15/501	Realign with NC 73	2 lanes	Minor Thoroughfare Recommended		County
27	NC 22	NC 2 - US 15/501	Add turn lanes where needed, modernization where needed due to development pressures.	2 lanes with turn lanes at major intersections	Major Thoroughfare Recommended		Carthage County Southern Pines Whispering Pines

DRAFT HIGHWAY MOORE COUNTY CTP PROPOSALS









Proposal ID	Name	Section	Description / Comment	Proposed Cross Section	CTP	Type	Area
28	North Moore Road (SR 4440 1470)	North Moore High School - Lakey Siding Road (SR 1479)	Add turn lanes to improve access and congestion when school is in session	3 lanes	Minor Thoroughfare Needs Improvement		Robbins County
29	Indiana Avenue (SR 2075)	NC 211 - Fort Bragg Road (SR 2074)	Modernization, truck traffic	2 lanes	Minor Thoroughfare Needs Improvement		Aberdeen Southern Pines County
30	Fort Bragg Road (SR 2074)	Indiana Avenue (SR 2075) - Bethesda Road (SR 2074)	Modernization, truck traffic	2 lanes	Minor Thoroughfare Needs Improvement		Aberdeen Southern Pines County
31	Bethesda Road (SR 2074)	Fort Bragg Road (SR 2074) - Saunders Boulevard (SR 2053)	Modernization, truck traffic	2 lanes	Minor Thoroughfare Needs Improvement		Aberdeen Southern Pines County
32	Saunders Boulevard (SR 2053)	Bethesda Road (SR 2074) - US 1	Modernization, truck traffic	2 lanes	Minor Thoroughfare Needs Improvement		Aberdeen Southern Pines County
33	NC 24/27	Near Cameron Elementary School	Add turn lanes to improve access and congestion when school is in session	3 lanes	Minor Thoroughfare Needs Improvement		Cameron
34	Union Church Road (SR 1805)	Grady Road (SR 1803) - Viking Drive (west) (SR 1883)	Add turn lanes to improve access and congestion when Union Pines High School is in session	3 lanes	Minor Thoroughfare Needs Improvement		County Carthage
35	NC 705	NC 24/27 - Randolph County Line	Add turn lanes where needed. Economic Development	2 lanes	Major Thoroughfare Needs Improvement		County Robbins
36	Linden Road Extension	Western Connector (proposed) - Linden Road	Construct two lane connector on new location to provide local access to the Western Connector	2 lanes	Minor Thoroughfare Recommended		County Pinehurst
37	Roseland Road Extension	US 1 - US 15/501 @ NC 211	Construct two lane connector on new location to eliminate dog-leg movement	2 lanes	Minor Thoroughfare Recommended		Aberdeen

DRAFT HIGHWAY MOORE COUNTY CTP PROPOSALS

Proposal ID	Name	Section	Description / Comment	Proposed Cross Section	CTP	Type	Area
38	US 1 Synchronized Street	NC 2 (Midland Road) - Camp Easter Road (SR 1853)	Construct synchronized street to improve safety and possible future delay in the area.	4 Lane Divided Synchronized Street	Major Thoroughfare Needs Improvement		County Southern Pines
39	Morganton Road Interchange	Morganton Road (SR 1205) @ US 15/501	Construct interchange	Interchange	Proposed Interchange		Pinehurst

This number is a proposal ID. It corresponds to the Highway Map and does not imply a priority order

Definitions / Abbreviations:

Modes =  Highway improvement,  - Bicycle improvement,  Highway & Bicycle improvements,  - Public Transportation improvement,  - Rail improvement,  - Pedestrian improvement,  - Bicycle & Pedestrian improvements,  - Safety Improvements

Cross-Sections = A6 (Freeway), Modified F1 (Expressway/Boulevard), Modified E-2 (Expressway/Boulevard), B1 (Boulevard/Major Thoroughfare Inside Town), Modified B-1 (Boulevard/Major Thoroughfare Outside Town), Modified H-1 (Minor Thoroughfare Inside Town), Modified H-2 (Minor Thoroughfare Outside Town), B-3 (Minor Thoroughfare), B-4 (Minor Thoroughfare), K (Minor Thoroughfare)

COA = Control of Access - adjacent land access is not allowed; ROW = Rights-of-way
PAB =Planning Area Boundary (PAB N = PAB North, PAB S = PAB South)
Rd = Road; St = Street; Ave = Avenue; Blvd = Boulevard; Ln = Lane (usually 12 feet wide); Div = Divided (usually with a median)
Alt = Alternate route; Co = County; CL = City limits (NCL = North CL, SCL = South CL)
Freeway = Full control of access facility (no driveways) with entrances only at interchanges
Expressway = Limited/No driveway access encouraged with entrances at intersections or interchanges
Boulevard = Limited driveways allowed but access may be restricted to right-in/right-out, major driveways may be allowed full movements

Adopted by:

Moore County

Date:

Town of Aberdeen

Date:

Town of Cameron

Date:

Town of Candor

Date:

Town of Carthage

Date:

Village of Foxfire

Date:

Town of Pinebluff

Date:

Village of Pinehurst

Date:

Town of Robbins

Date:

Town of Southern Pines

Date:

Town of Taylortown

Date:

Town of Vass

Date:

Village of Whispering Pines

Date:

NCDOT

Date:

Endorsed by:

Triangle Area RPO

Date:

Recommended by:

Transportation Planning Division

Date:

NOTES:

Moore County











North Carolina

**Comprehensive
Transportation Plan**

Plan date: May 17, 2018

- Sheet 1 **Adoption Sheet**
Sheet 2 **Highway Map**
Sheet 3 **Public Transportation
and Rail Map**
Sheet 4 **Bicycle Map**
Sheet 5 **Pedestrian Map**

Legend

-  Schools
 Airports
 Roads
 Railroad
 Rivers and Streams
 Water Bodies
 Parks and Game Lands
 Municipal Boundaries
 Military Base
 County Boundaries

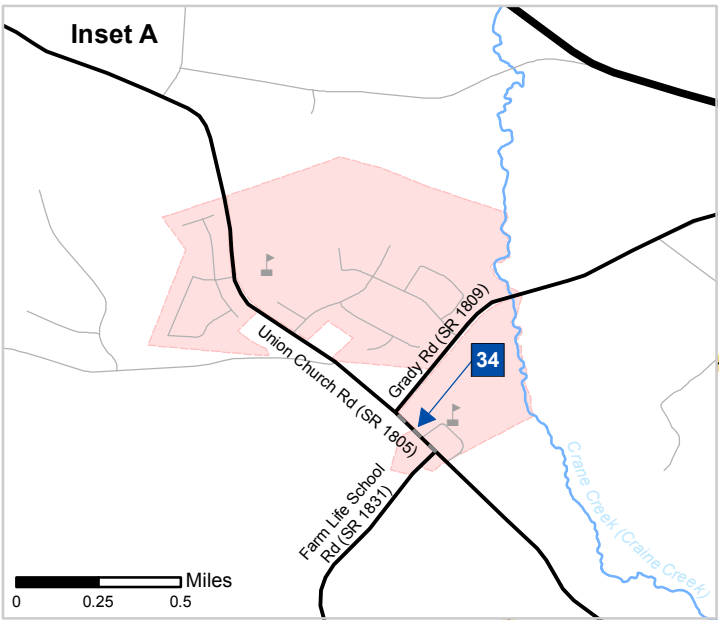
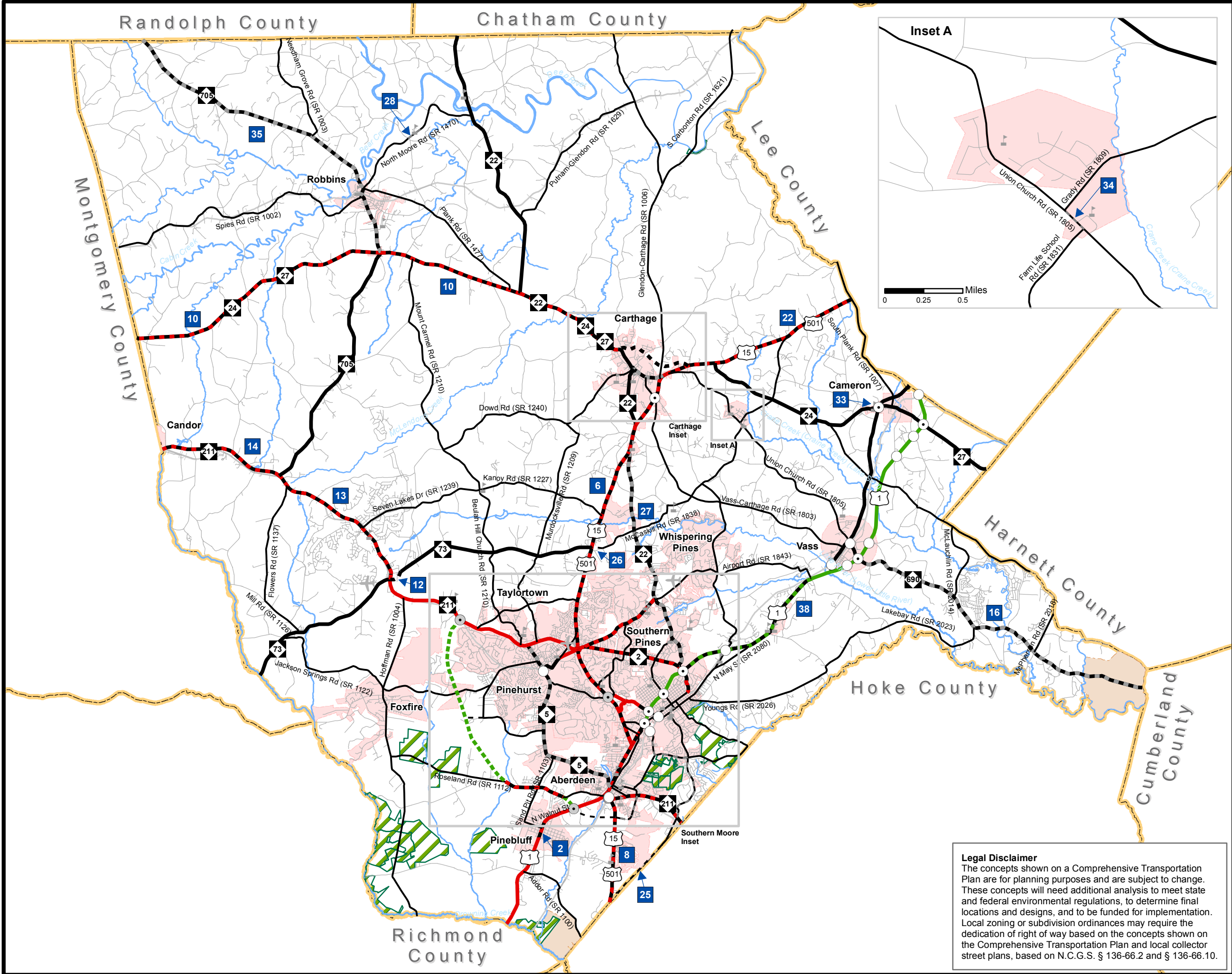
0 0.5 1 2 3 Miles

Sheet 1 of 5

Refer to CTP document for more details

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Draft Highway Map

Moore County Comprehensive Transportation Plan

Plan date: May 17, 2018

- Freeways**
- Existing
 - Needs Improvement
 - Recommended
- Expressways**
- Existing
 - Needs Improvement
 - Recommended
- Boulevards**
- Existing
 - Needs Improvement
 - Recommended
- Other Major Thoroughfares**
- Existing
 - Needs Improvement
 - Recommended
- Minor Thoroughfares**
- Existing
 - Needs Improvement
 - Recommended
- Interchanges**
- Existing Interchange
 - Proposed Interchange
 - Interchange Needs Improvement
- Grade Separations**
- Existing Grade Separation
 - Proposed Grade Separation
- Proposal ID #**

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0 0.5 1 2 3 Miles

Sheet 2 of 5

Refer to CTP document for more details



Draft
Highway Map
Southern Moore
Inset

Moore County
Comprehensive
Transportation Plan

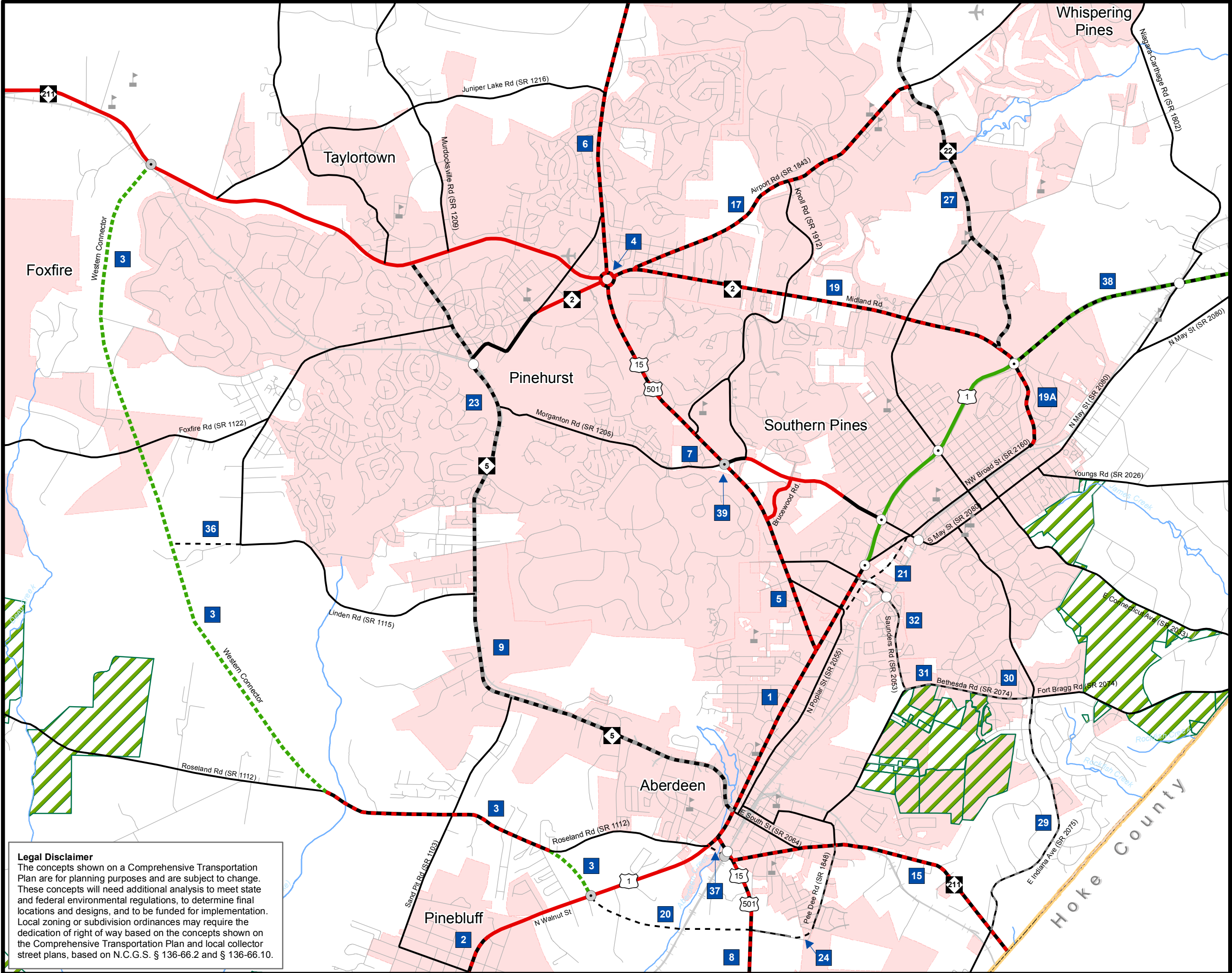
Plan date: May 17, 2018

- Freeways**
- Existing
 - Needs Improvement
 - Recommended
- Expressways**
- Existing
 - Needs Improvement
 - Recommended
- Boulevards**
- Existing
 - Needs Improvement
 - Recommended
- Other Major Thoroughfares**
- Existing
 - Needs Improvement
 - Recommended
- Minor Thoroughfares**
- Existing
 - Needs Improvement
 - Recommended
- Existing Interchange
- Proposed Interchange
- Interchange Needs Improvement
- Existing Grade Separation
- Proposed Grade Separation
- # Proposal ID #

0 0.25 0.5 1 Miles

Sheet 2a of 5

Refer to CTP document for more details



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Draft
Highway Map
Carthage Inset

Moore County
Comprehensive
Transportation Plan

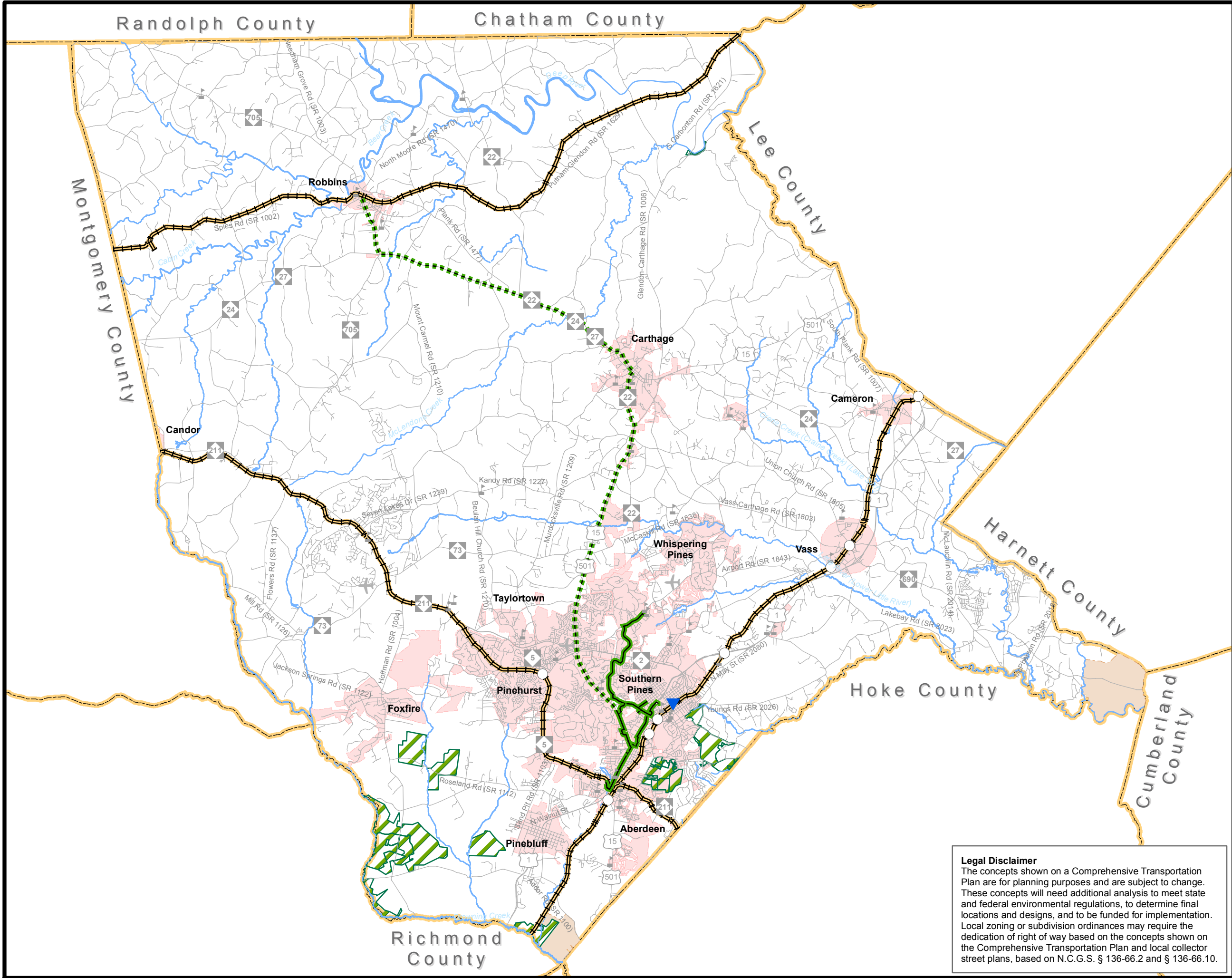
Plan date: May 17, 2018

- Freeways
- Existing
 - Needs Improvement
 - Recommended
- Expressways
- Existing
 - Needs Improvement
 - Recommended
- Boulevards
- Existing
 - Needs Improvement
 - Recommended
- Other Major Thoroughfares
- Existing
 - Needs Improvement
 - Recommended
- Minor Thoroughfares
- Existing
 - Needs Improvement
 - Recommended
- Existing Interchange
- Proposed Interchange
- Interchange Needs Improvement
- Existing Grade Separation
- Proposed Grade Separation
- # Proposal ID #

0 0.1 0.2 0.4 Miles



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**Draft
Public Transportation
and Rail Map**

**Moore County
Comprehensive
Transportation Plan**

Plan date: May 17, 2018

- Bus Routes**
- Existing
 - Needs Improvement
 - Recommended

- Fixed Guideway**
- Existing
 - Needs Improvement
 - Recommended

- Operational Strategies**
- Existing
 - Needs Improvement
 - Recommended

- Rail Corridor**
- Active
 - Inactive
 - Recommended

- High Speed Rail Corridor**
- Existing
 - Recommended

- Multimodal Connector**
- Existing
 - Recommended

- Park and Ride Lot**
- Existing
 - Recommended

- Existing Grade Separation
- Proposed Grade Separation

0 0.5 1 2 3 Miles



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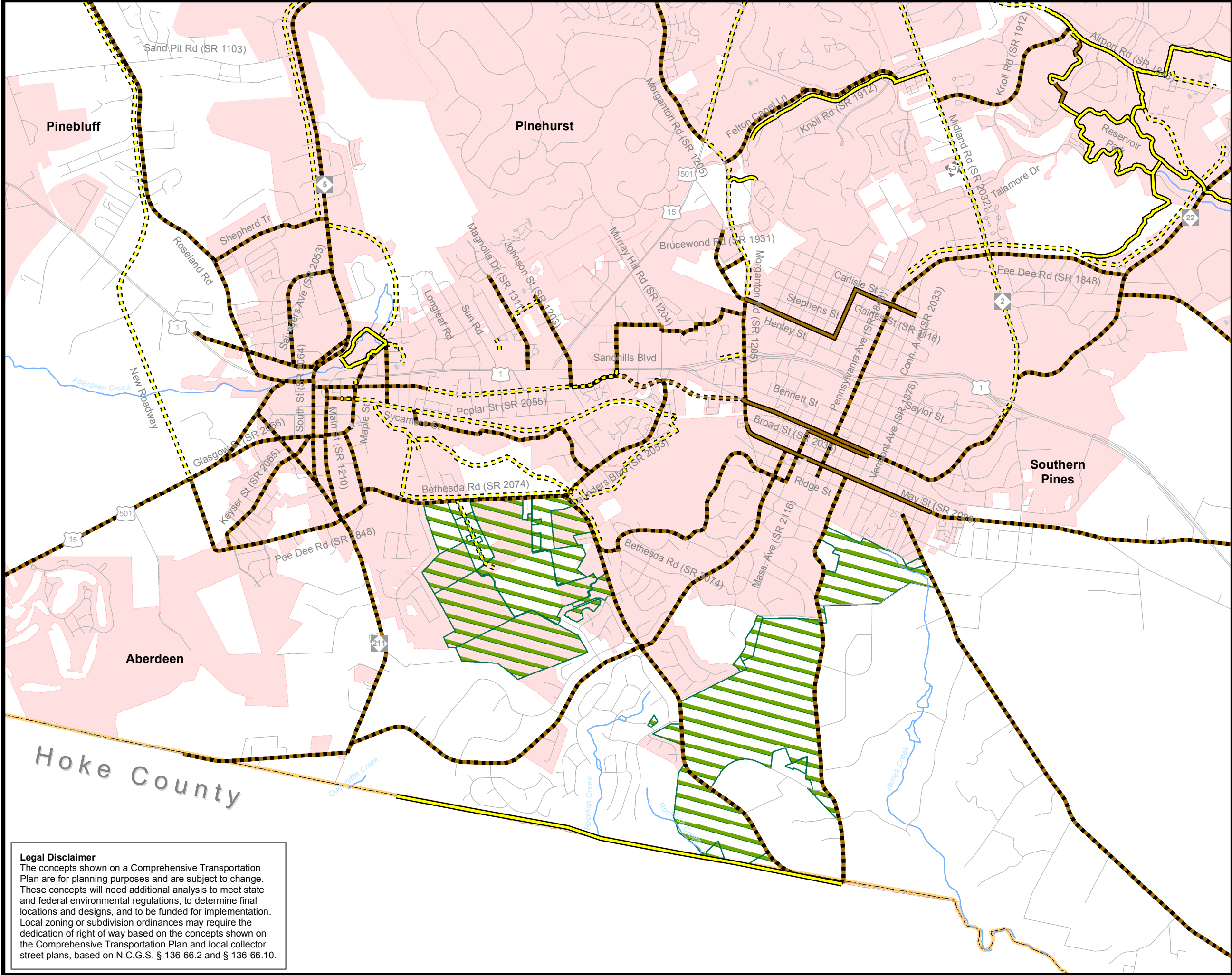
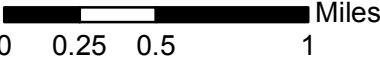
Draft
Bicycle Map

Moore County
Comprehensive
Transportation Plan

Plan date: May 17, 2018

- On-Road
- Existing
 - Needs Improvement
 - Recommended
- Off-road
- Existing
 - Needs Improvement
 - Recommended
- Multi-Use Paths
- Existing
 - Needs Improvement
 - Recommended

- Existing Grade Separation
- Proposed Grade Separation



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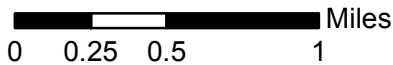
Draft
Bicycle Map

Moore County
Comprehensive
Transportation Plan

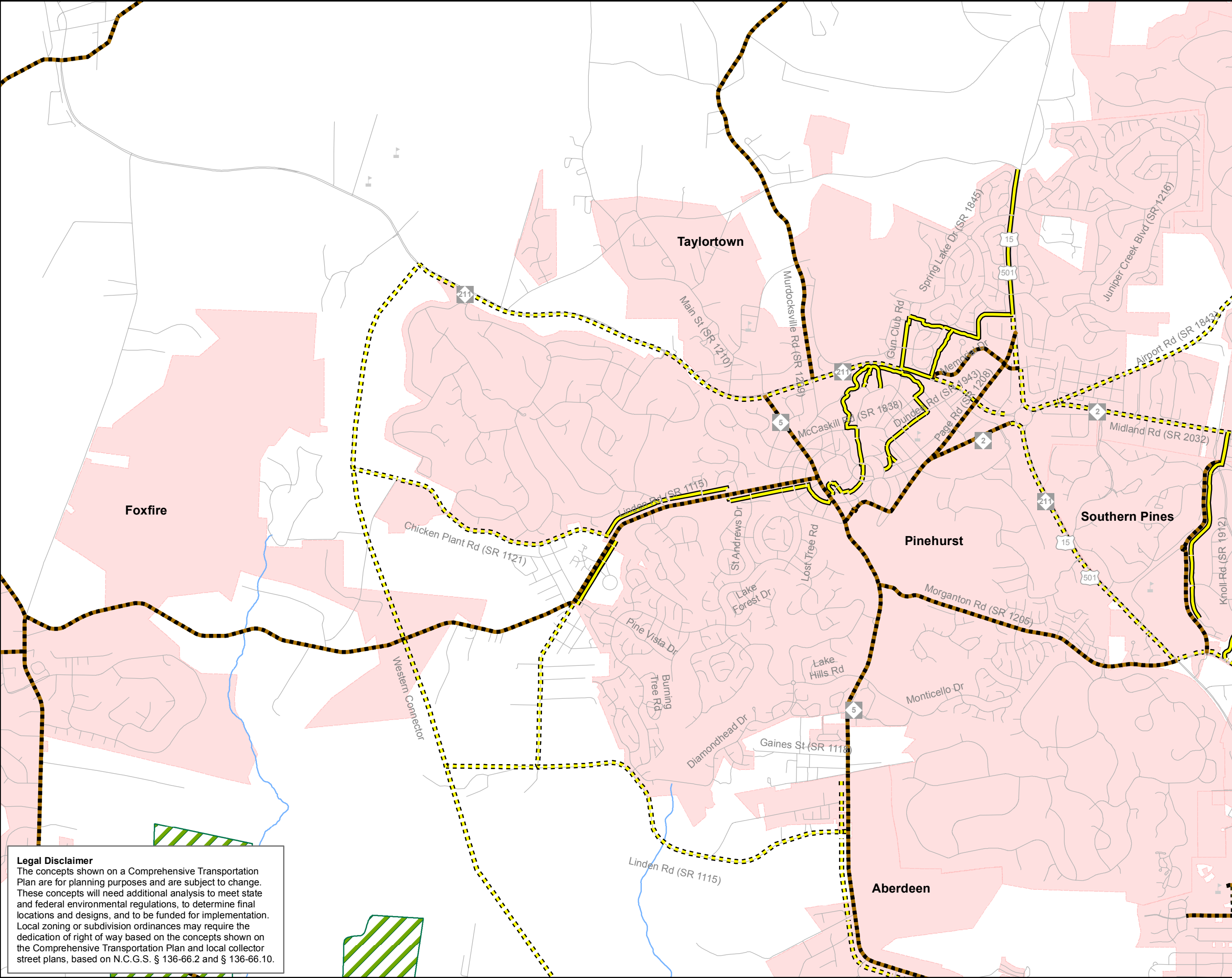
Plan date: May 17, 2018

- On-Road
- Existing
 - Needs Improvement
 - Recommended
- Off-road
- Existing
 - Needs Improvement
 - Recommended
- Multi-Use Paths
- Existing
 - Needs Improvement
 - Recommended

- Existing Grade Separation
- Proposed Grade Separation



Refer to CTP document for more details



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Draft
Bicycle Map

Moore County
Comprehensive
Transportation Plan

Plan date: May 17, 2018

- On-Road
- Existing
 - Needs Improvement
 - Recommended
- Off-road
- Existing
 - Needs Improvement
 - Recommended
- Multi-Use Paths
- Existing
 - Needs Improvement
 - Recommended

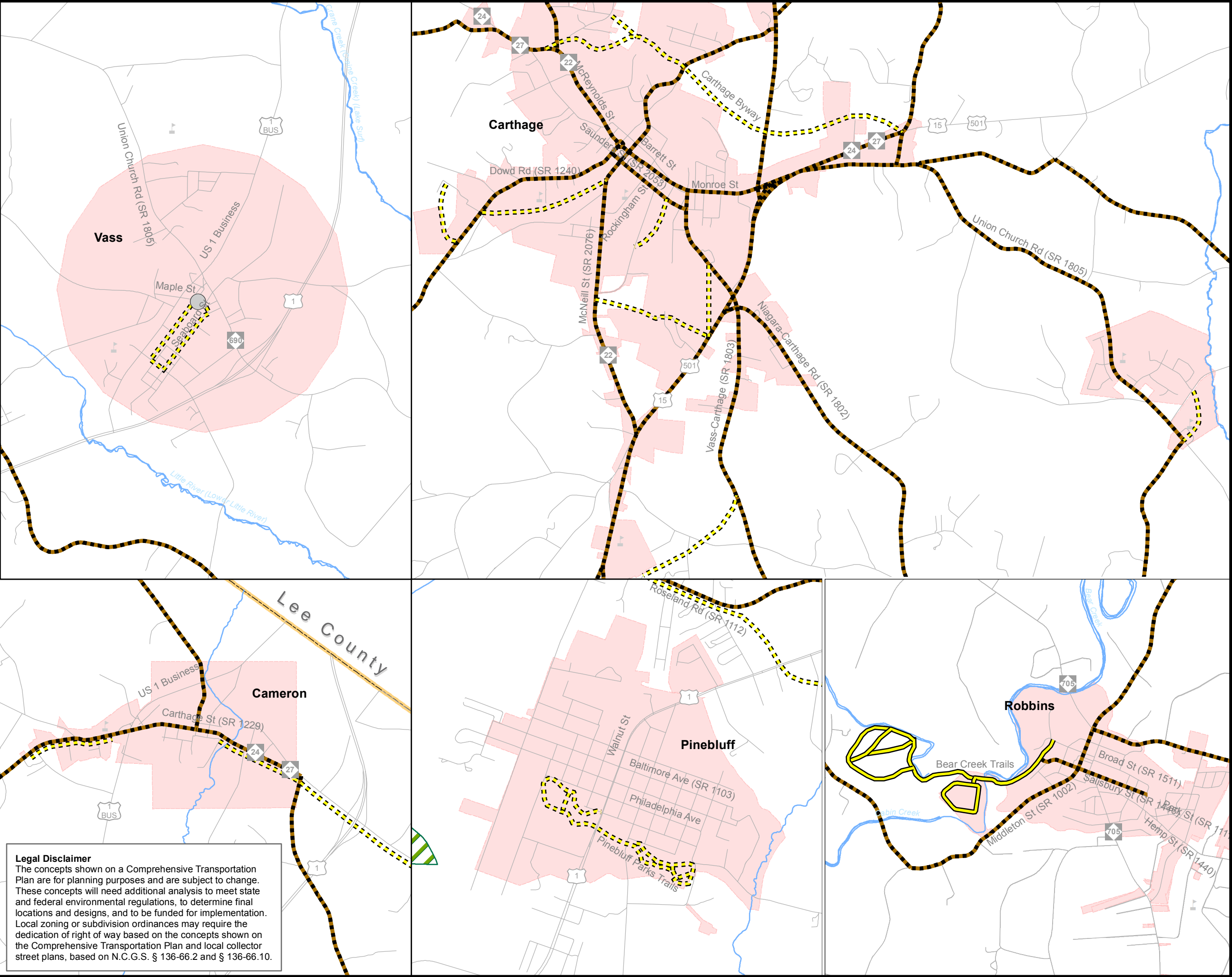
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- Proposed Grade Separation

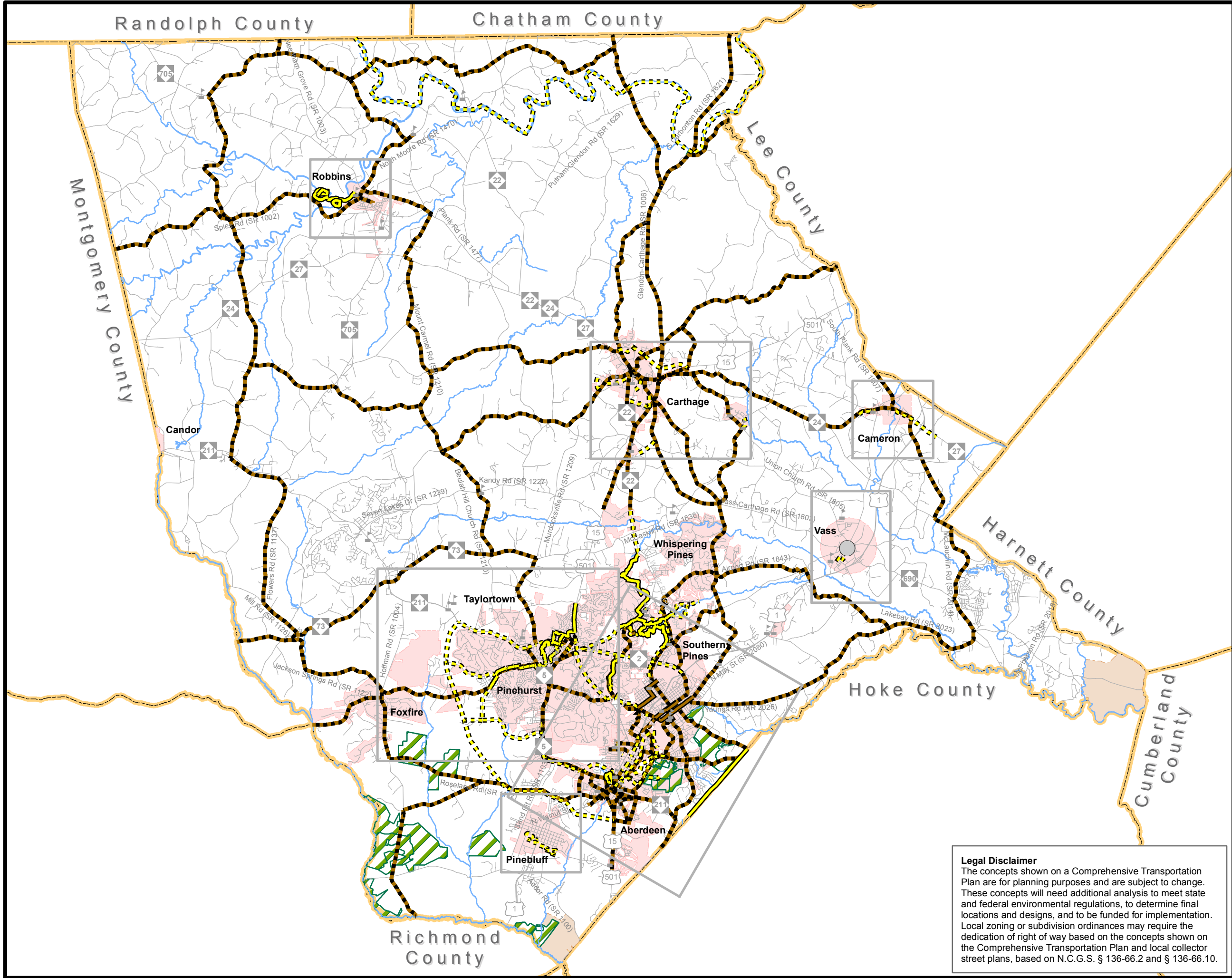
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Sheet 4C of 5



Refer to CTP document for more details





**Draft
Bicycle Map**

**Moore County
Comprehensive
Transportation Plan**

Plan date: May 17, 2018

- On-road**
- Existing
 - Needs Improvement
 - Recommended
- Off-road**
- Existing
 - Needs Improvement
 - Recommended
- Multi-Use Paths**
- Existing
 - Needs Improvement
 - Recommended
- Existing Grade Separation
- Proposed Grade Separation

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0 0.5 1 2 3 Miles



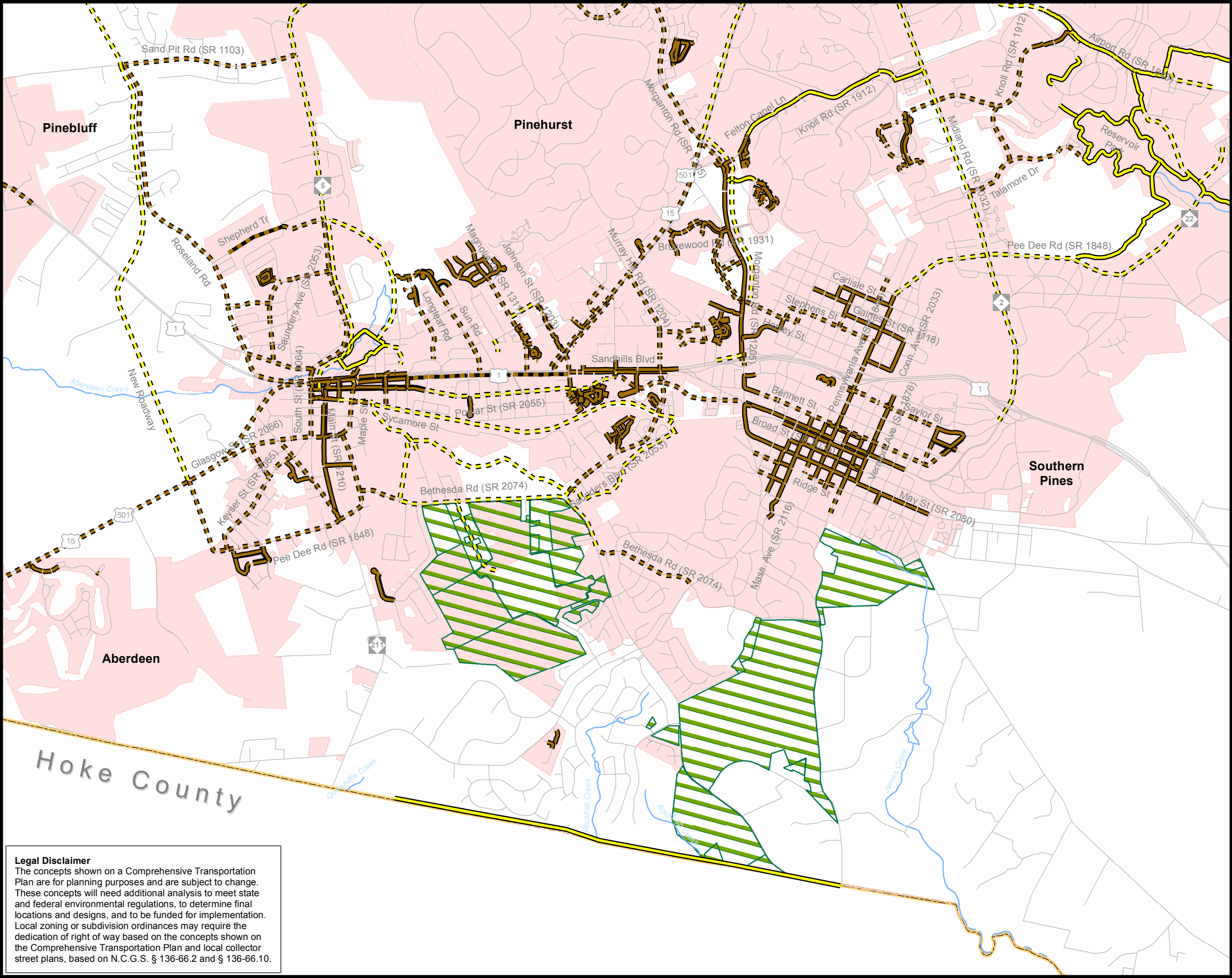
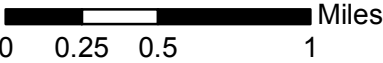
Draft
Pedestrian Map

Moore County
Comprehensive
Transportation Plan

Plan date: May 17, 2018

- Sidewalks
- Existing
 - Needs Improvement
 - Recommended
- Off-road
- Existing
 - Needs Improvement
 - Recommended
- Multi-Use Paths
- Existing
 - Needs Improvement
 - Recommended

- Existing Grade Separation
- Proposed Grade Separation



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Draft
Pedestrian Map

Moore County
Comprehensive
Transportation Plan

Plan date: May 17, 2018

Sidewalks

- Existing
- Needs Improvement
- Recommended

Off-road

- Existing
- Needs Improvement
- Recommended

Multi-Use Paths

- Existing
- Needs Improvement
- Recommended

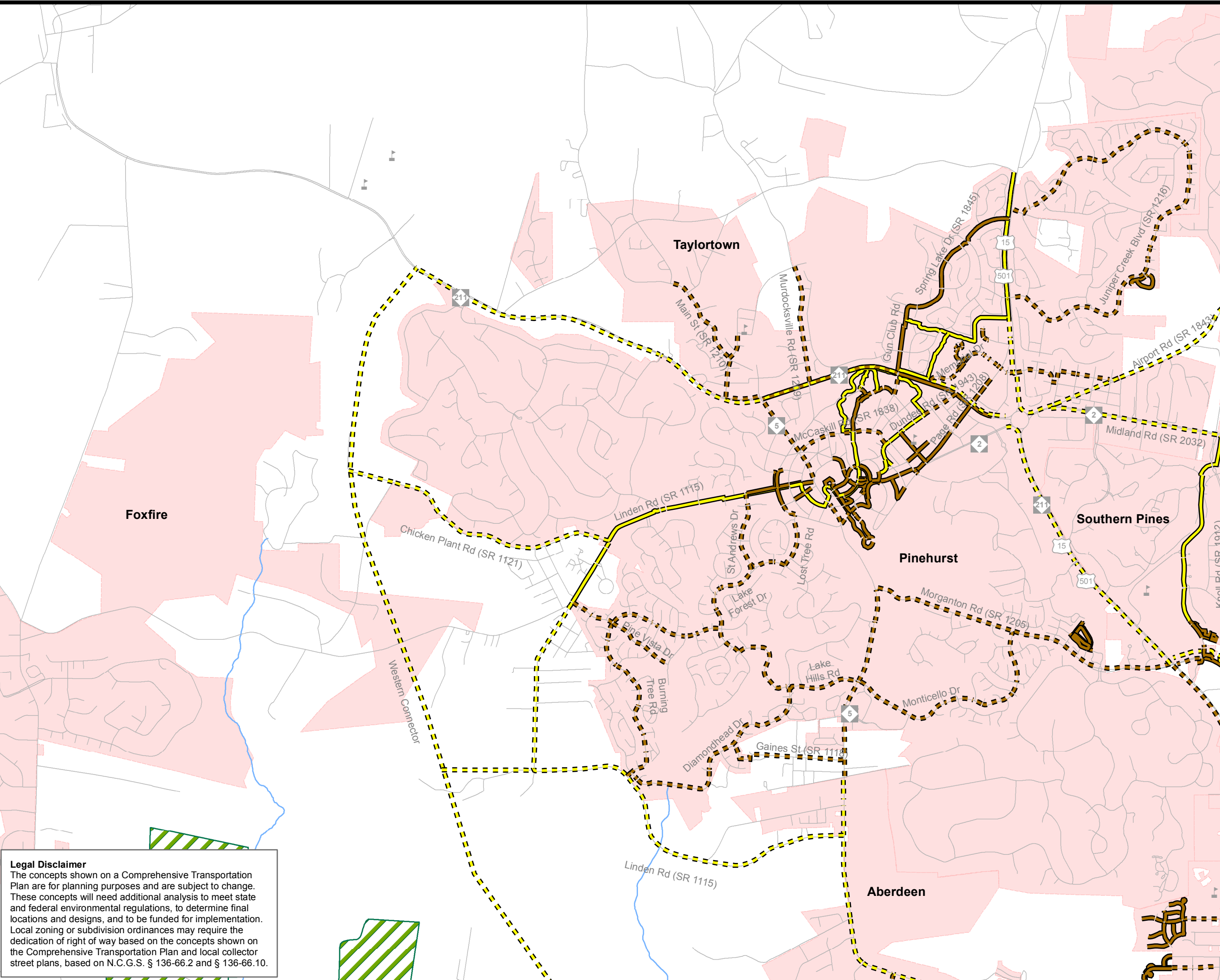
Existing Grade Separation

Proposed Grade Separation

0 0.25 0.5 1 Miles

Sheet 5B of 5

Refer to CTP document for more details



Draft
Pedestrian Map

Moore County
Comprehensive
Transportation Plan

Plan date: May 17, 2018

- Sidewalks
- Existing
 - Needs Improvement
 - Recommended
- Off-road
- Existing
 - Needs Improvement
 - Recommended
- Multi-Use Paths
- Existing
 - Needs Improvement
 - Recommended

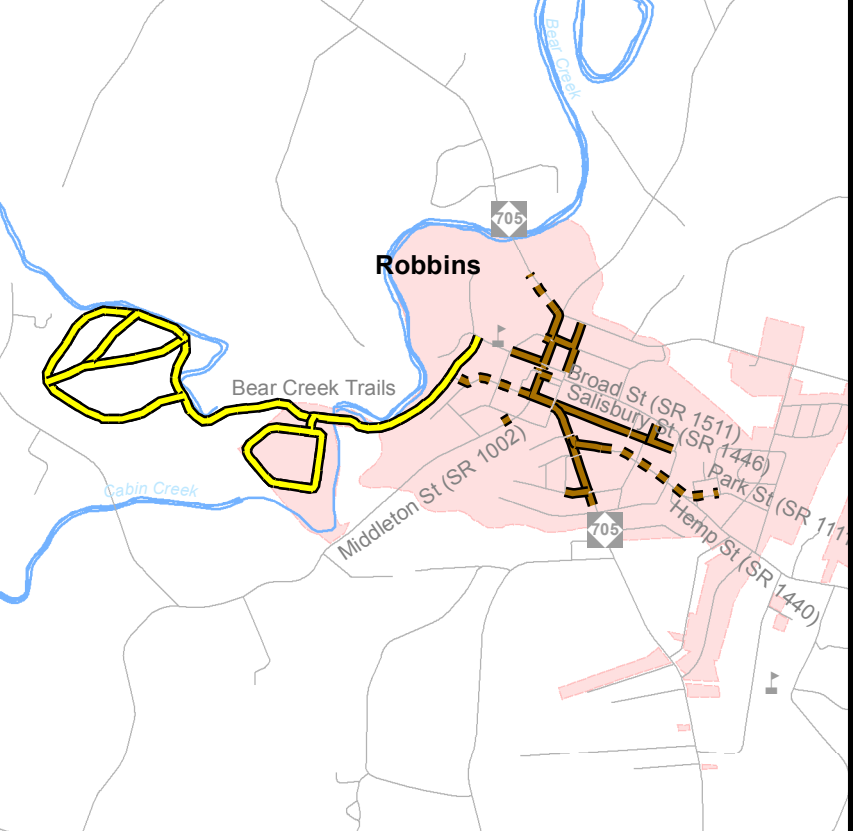
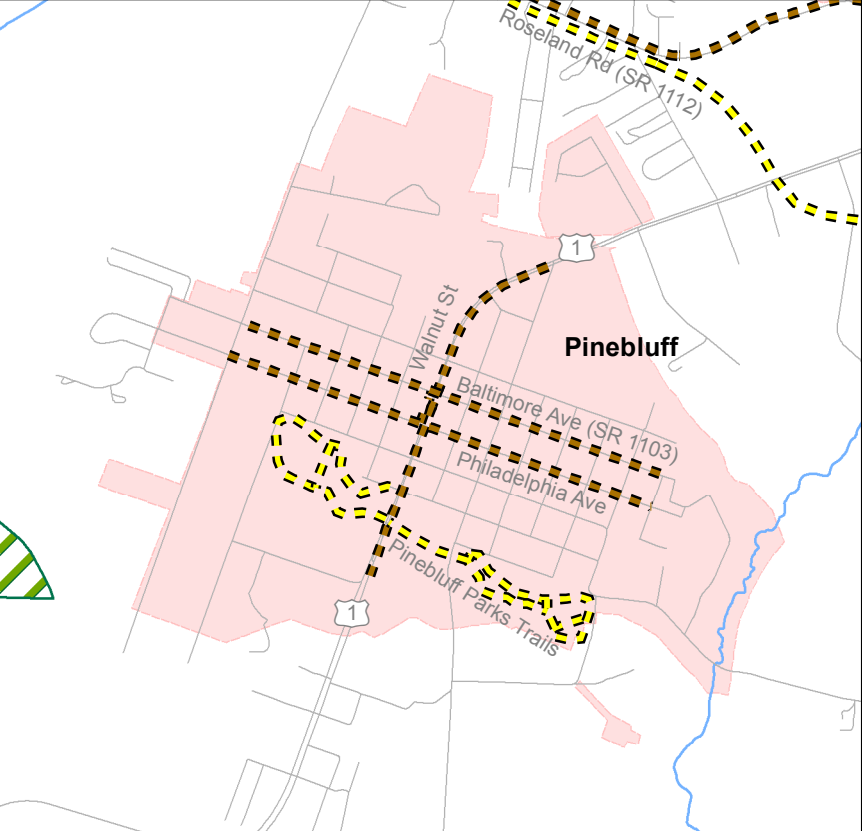
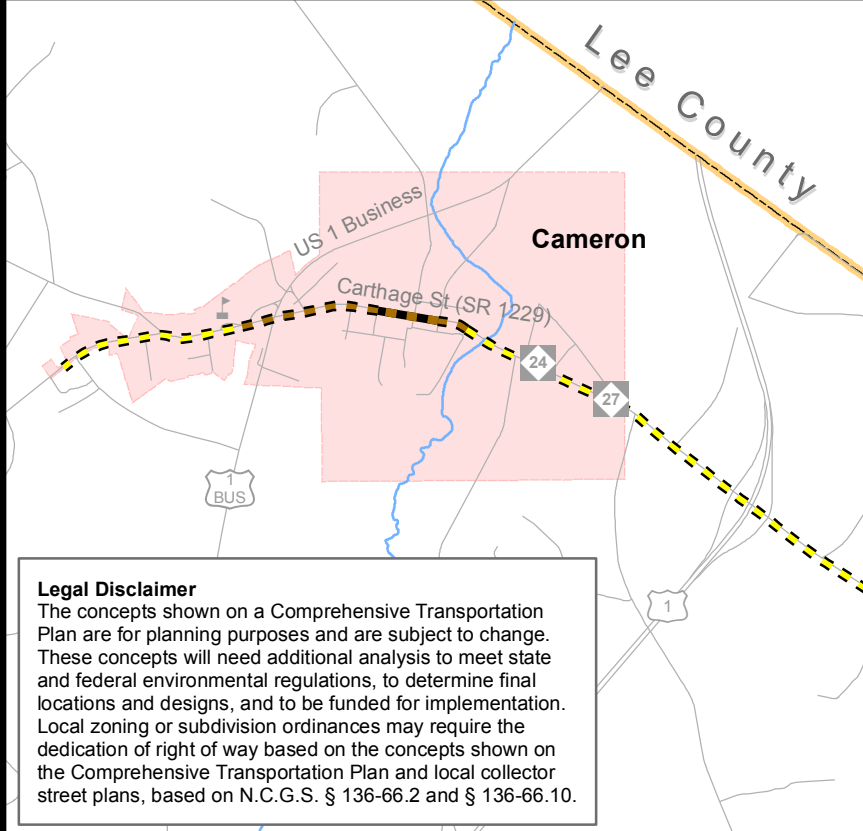
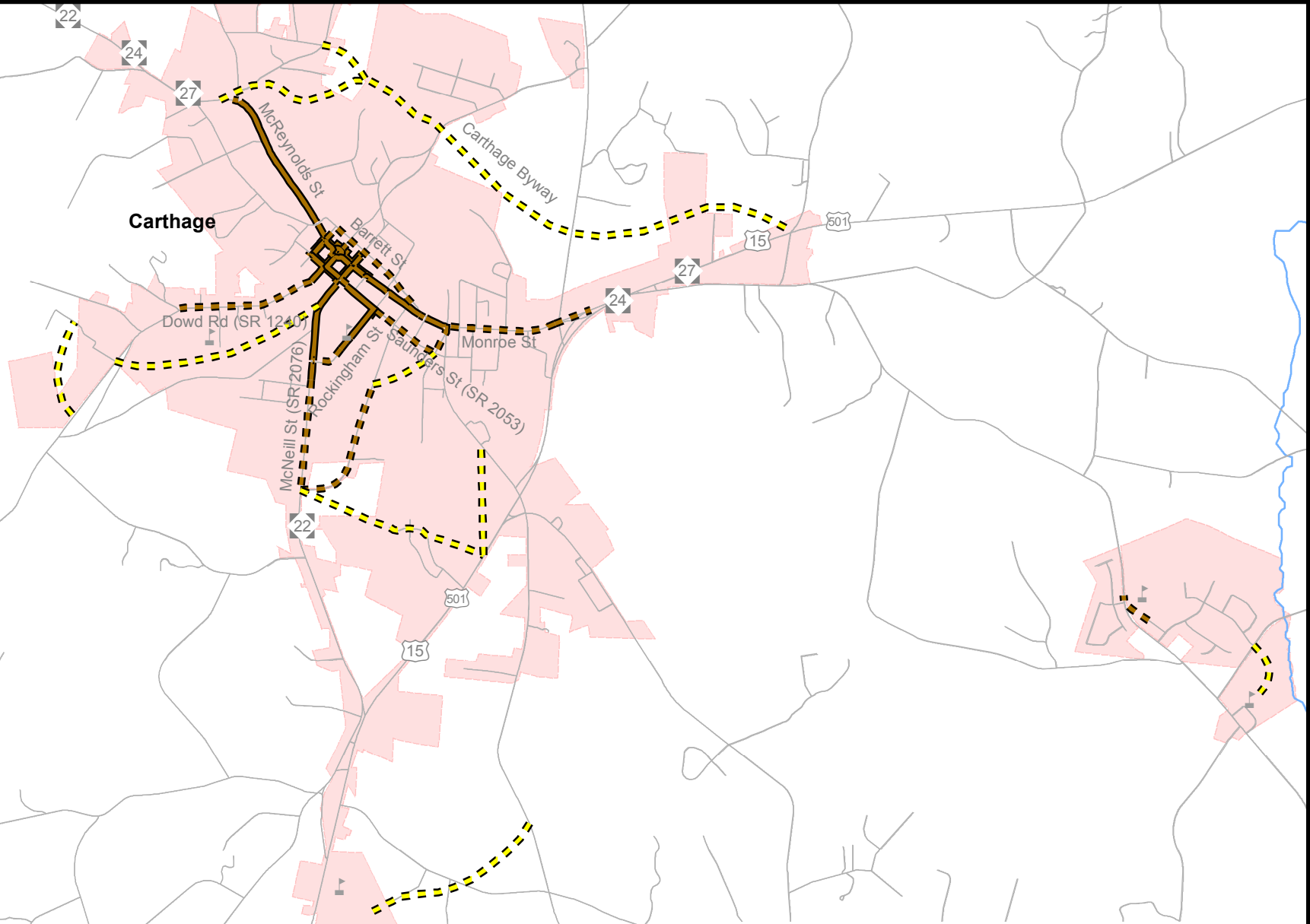
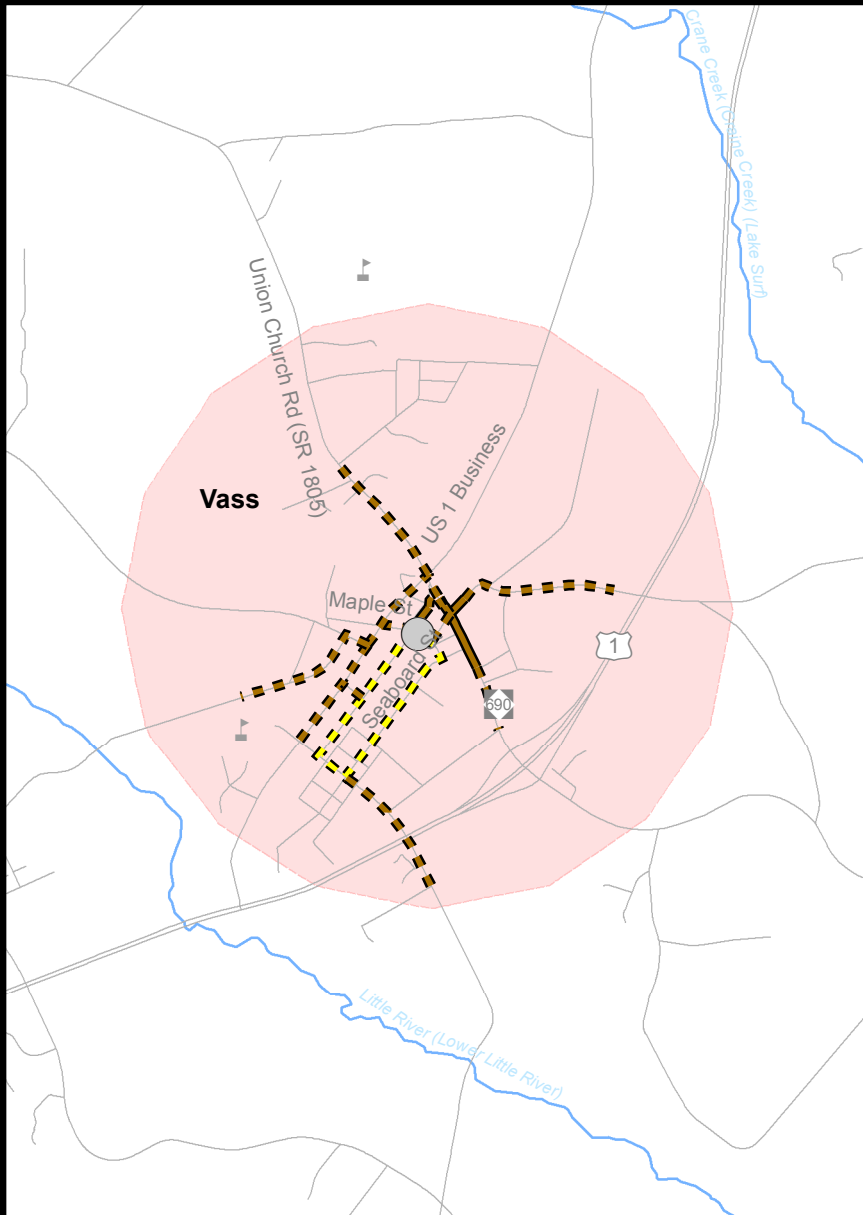
- Existing Grade Separation
- Proposed Grade Separation

0 0.25 0.5 1 Miles

Sheet 5C of 5



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NORTH CAROLINA

Department of Transportation



Moore County Comprehensive Transportation Plan Update Pinehurst Area

October 9, 2018

ncdot.gov Website (top)

New website <https://www.ncdot.gov/projects/moore-transportation-plan>

The screenshot displays the top section of the ncdot.gov website. The header is dark blue with the North Carolina Department of Transportation logo and name on the left, a search bar in the center, and links to NC.GOV, AGENCIES, JOBS, and SERVICES on the right. Below the header is an orange navigation bar with links to About Us, Divisions, Initiatives & Policies, Travel & Maps, Projects, and Contact & Report. The main content area has a breadcrumb trail: Home » Projects » Moore County Transportation Plan. The title 'Moore County Transportation Plan' is prominently displayed. Below the title is a map of Moore County, North Carolina, with a red circle highlighting the 'STUDY AREA' near Robbins, Cartersville, and West End. To the right of the map is a sidebar titled 'Projects' which lists 'Moore County Transportation Plan' and provides links to '2018 Meeting Materials', '2017 Meeting Materials', 'Resources', 'News Releases', and 'Contact'.

NORTH CAROLINA
Department of Transportation

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[Home](#) » [Projects](#) » [Moore County Transportation Plan](#)

Moore County Transportation Plan

Projects

Moore County Transportation Plan

- [2018 Meeting Materials](#)
- [2017 Meeting Materials](#)
- [Resources](#)
- [News Releases](#)
- [Contact](#)

Proposed Growth in the County

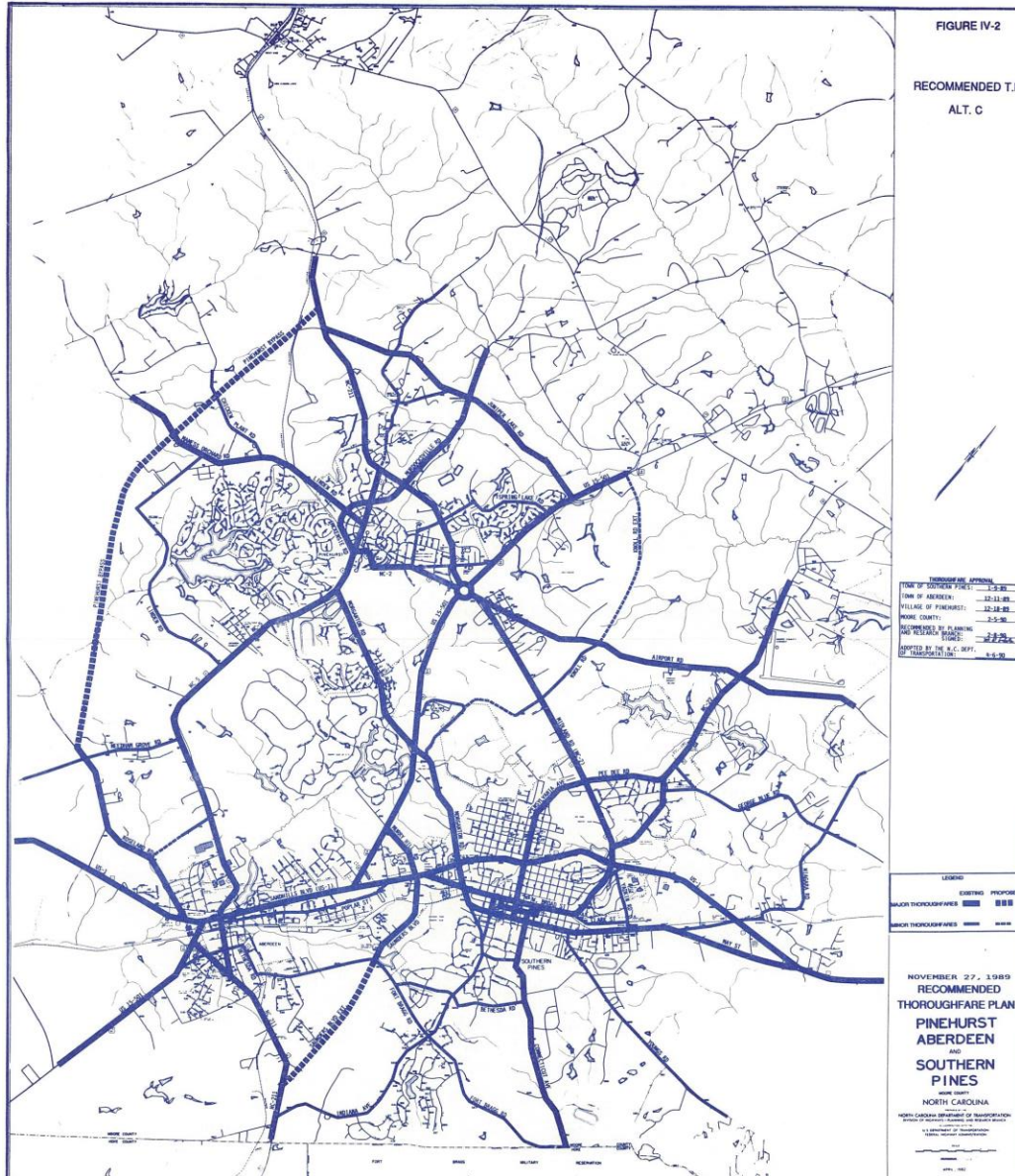
Projecting from the 2030 land use plan:

- **26,267 new households** are expected to be added to the county by 2040
- **19,948 new jobs** are expected to be added to the county by 2040

Projected Growth is largely driving the need for transportation improvements

The adopted vision of the county, the 2013 Land Use Plan continues growth. This effort is a reaction to the anticipated growth. With increases in population, there needs to be infrastructure.

Background Data – Thoroughfare Plan (1989/1990)

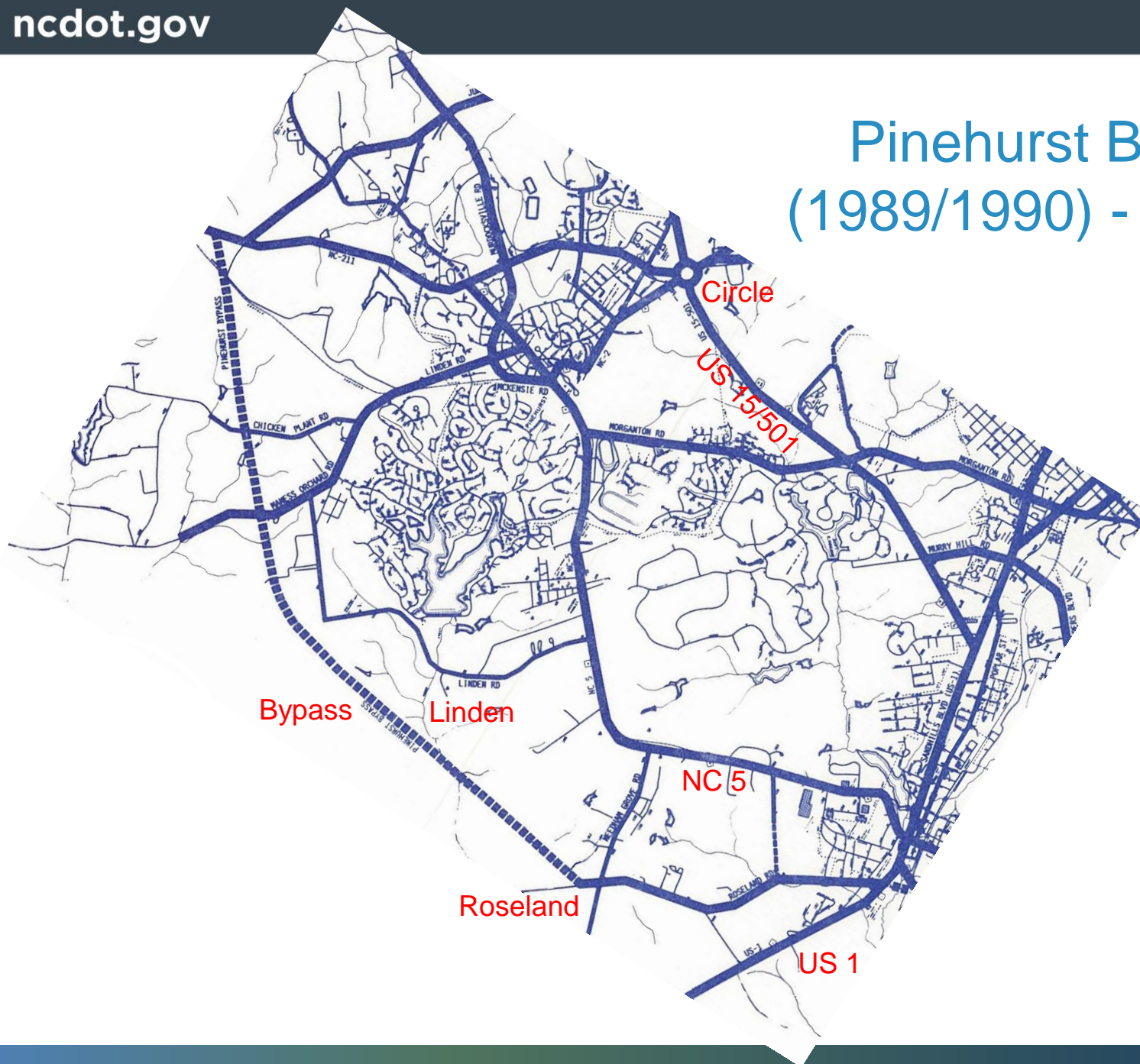


Pinehurst /
Aberdeen /
Southern Pines
Thoroughfare
Plan from 1989

(highway only,
used before
Comprehensive
Transportation
Plan)

Until a new plan is
mutually adopted,
this is the latest
adopted plan for the
area per state
statute.

Pinehurst Bypass (1989/1990) - Closeup



Past Pinehurst Decisions

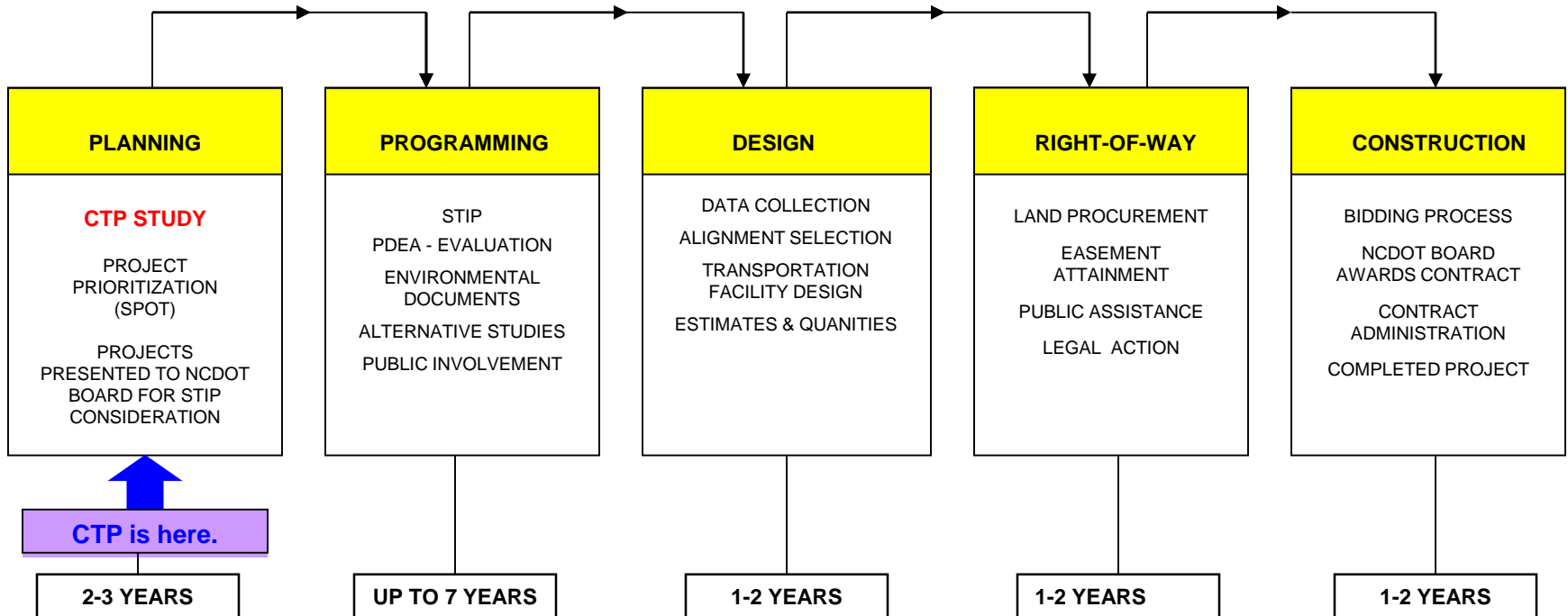
- The 1990 Southern Moore Thoroughfare Plan Pinehurst Bypass was compromised with development
- The 2003 Pinehurst Comprehensive Long Range plan recommends a Western Connector to reduce traffic flow through the village.
- *The 2008 Western Connector Corridor Study concepts were compromised with development (not adopted)*
- The 2010 Pinehurst Comprehensive Long Range plan recommends a Western Connector
- The 2011 Village of Pinehurst Thoroughfare Plan (which was only locally adopted) visions a Western Connector much closer to the Village.

Comprehensive Transportation Plan Overview

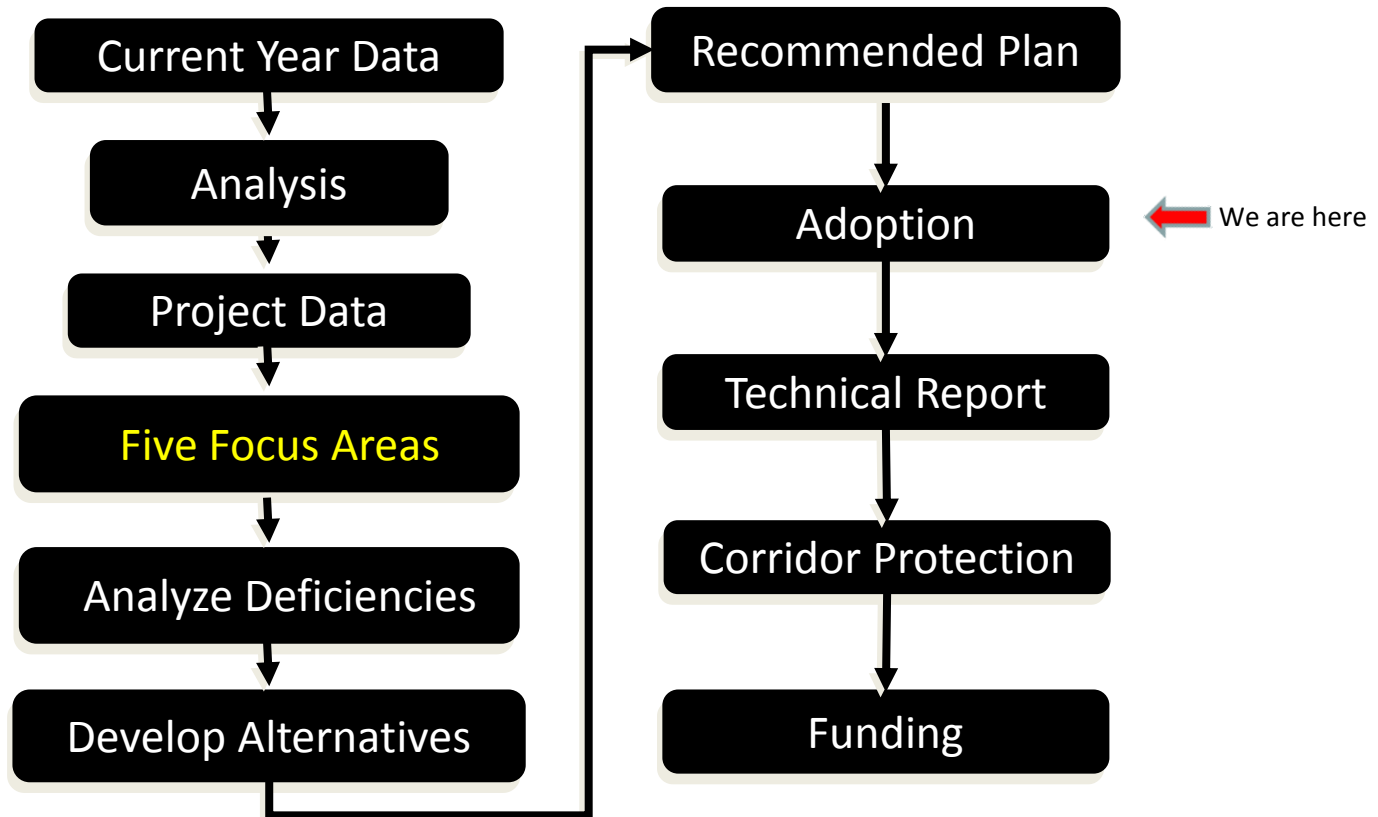
- Is a Long-Range, multimodal transportation plan (highway, public transportation/rail, bicycle and pedestrian).
- Is developed cooperatively with NCDOT, the RPO/MPO, County and Municipal stakeholders.
- Emphasizes the local land development plan as well as community and statewide goals such as the protection of Strategic Corridors.
- Is only a **Concept Plan**.
- Is not fiscally constrained.

*It is important to note that CTP proposals are **Concepts** and any project will go through a rigorous environmental process before final alignments or designs can be determined.*

Typical Stages of NCDOT Project Development













Moore County CTP Process



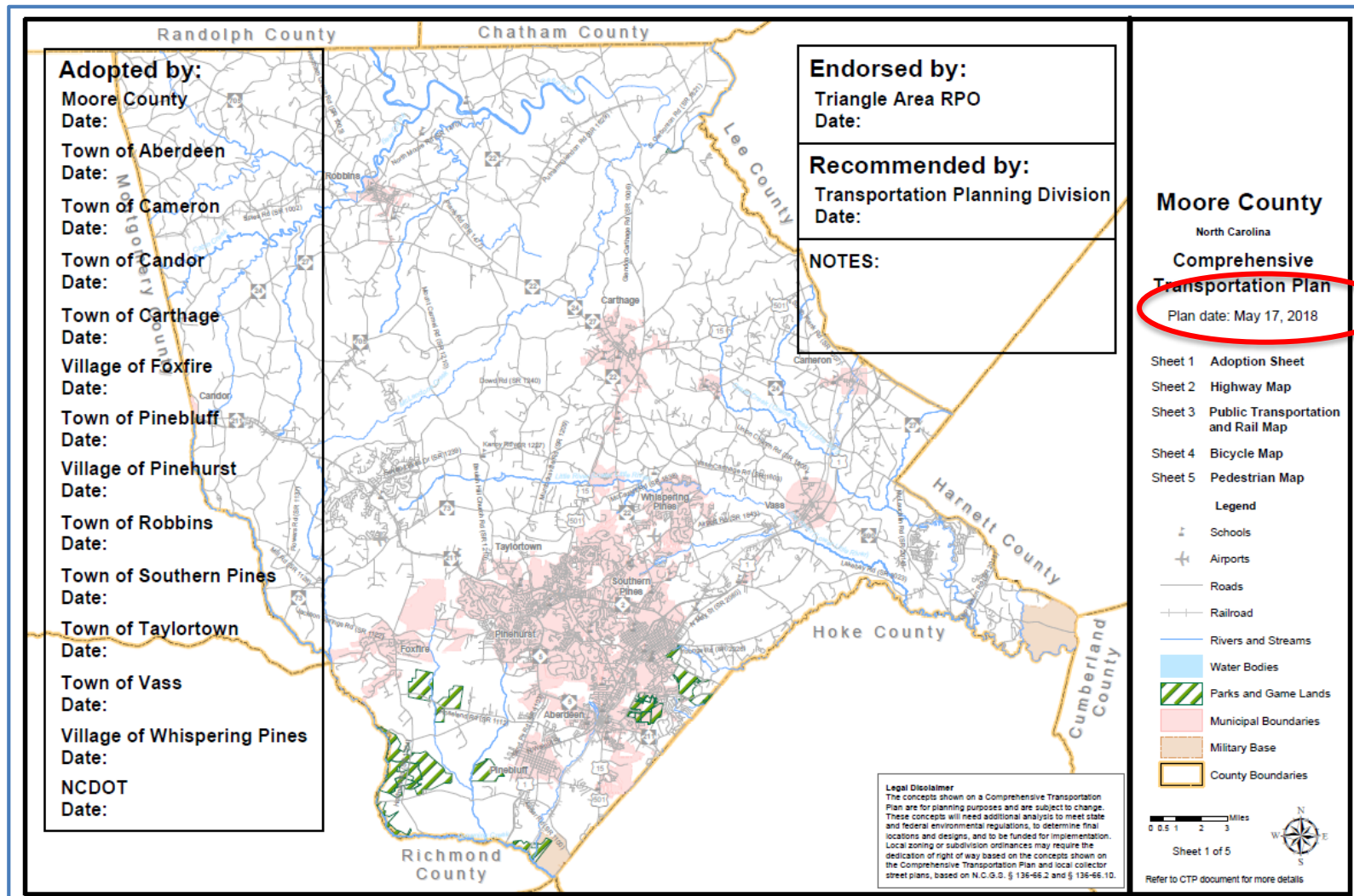
Highway Proposal Sheets

2018 MOORE COUNTY CTP HIGHWAY PROPOSALS

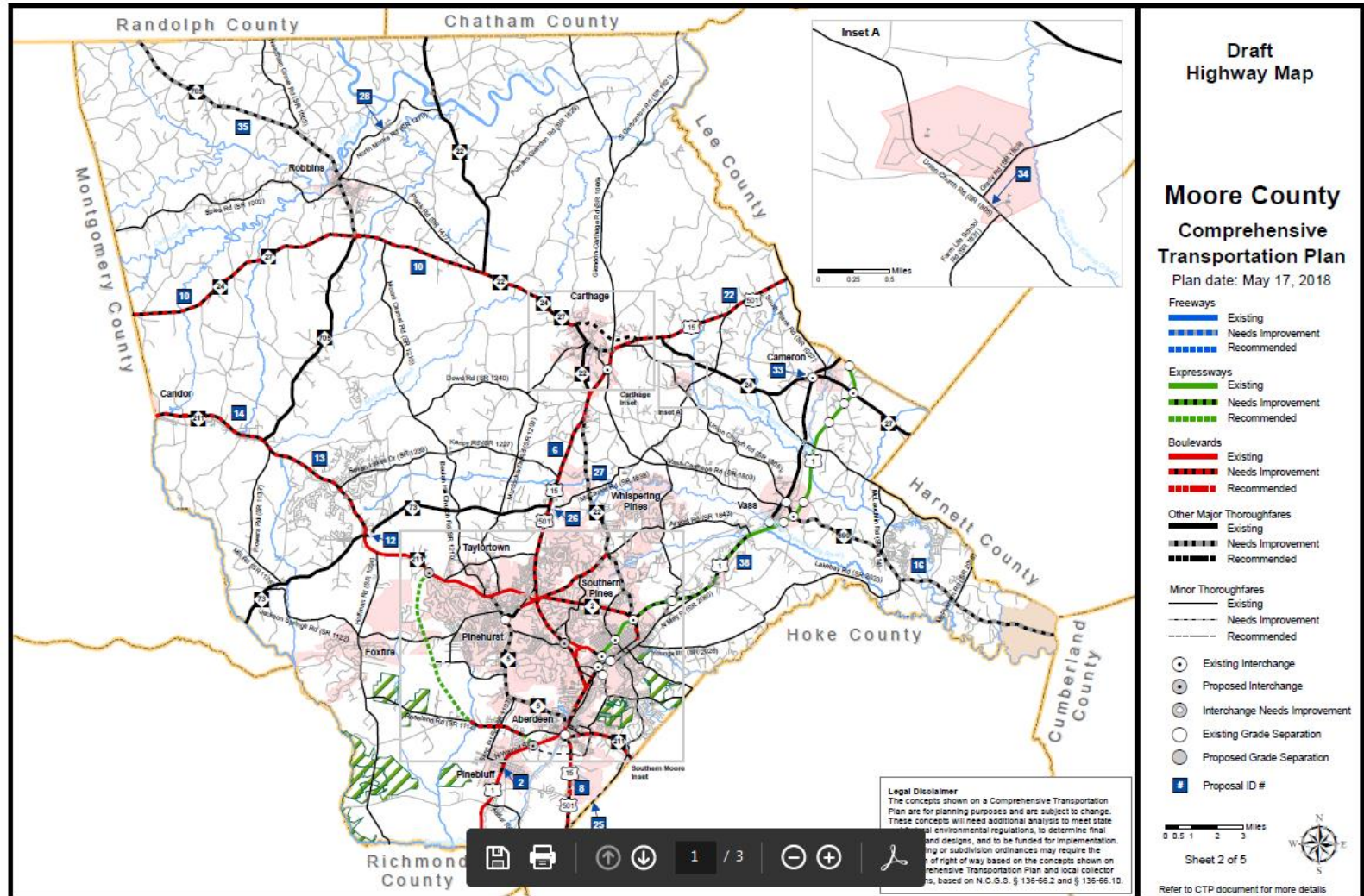
Proposal ID	Name	Section	Description / Comment	Proposed Cross Section	CTP	Type	Area
1	US 1 Synchronized Street	Roseland Road (SR 1112) - Old US 1	Project addresses a current and future congestion issue. Solution agreed-to as part of US 1 Focus Area. Funded TIP Project (U-5815), with construction scheduled for FY 2020	4 Lane Divided (short term) Synchronized Street, 6 Lane Divided Synchronized Street (long term)	Boulevard Needs Improvement		Aberdeen Southern Pines
2	US 1 (Pinebluff)	US 1 Alt (south of SR 1133) to Richmond County line	Add median to address safety and operational concerns and creates a consistent divided cross section on US 1 throughout the county.	4 Lane Divided Boulevard	Boulevard Needs Improvement		Pinebluff
3	Western Connector	NC 211 - US 1	Multilane divided facility, part on new location and part using existing roads, connecting NC 211 west of Pinehurst to US 1 south of Aberdeen. Project provides relief to congested corridors on NC 5, NC 211, and US 15-501 by providing an alternate route. Project was discussed as part of Western Connector Focus Area discussions. Project was scored in STI Prioritization 4.0. Could be segmented when funded.	4 Lane Divided Expressway / Boulevard	Boulevard Needs Improvement, Expressway Recommended	 	County Pinehurst Aberdeen Foxfire
4	US 15-501 and Pinehurst Traffic Circle Improvements	Page Road (SR 1208) - Voit Gilmore Lane (SR 1905), including traffic circle	Improvements to traffic circle, approaches, and intersections. Project scored in STI Prioritization 4.0 and included in draft funding list. U-5976 (draft)	4 Lane Divided Boulevard	Boulevard Needs Improvement		County Pinehurst Southern Pines
5	US 15/501 Synchronized Street	US 1 - Brucewood Road	4 lane synchronized street, TIP Project (U-5814) with construction in FY 2020	4 Lane Divided Synchronized Street	Boulevard Needs Improvement		Aberdeen County Pinehurst Southern Pines
6	US 15/501	Page Road (SR 1208) - Carthage	Address current and future congestion. Scored in STI Prioritization 4.0	4 Lane Divided Boulevard	Boulevard Needs Improvement		Carthage County Pinehurst
7	US 15/501	Voit Gilmore Road (SR 1905) - Brucewood Road	Address current and future congestion. Fills short gap between projects U-5814 and U-5976. Includes intersection improvements with Morganton.	4 Lane Divided Boulevard	Boulevard Needs Improvement		County Pinehurst Southern Pines
8	US 15/501	US 1 - Hoke County	Address future congestion. Scored in STI Prioritization 4.0.	4 Lane Divided Boulevard	Boulevard Needs Improvement		Aberdeen County
9	NC 5 Modernization	US1 - Pinehurst Limits	Add turn lanes and shoulders for congestion. Funded TIP Project (U-5756) with tentative schedule for FY 2025.	2-3 lanes	Major Thoroughfare Needs Improvement		Aberdeen County Pinehurst

Draft Maps – Cover Sheet

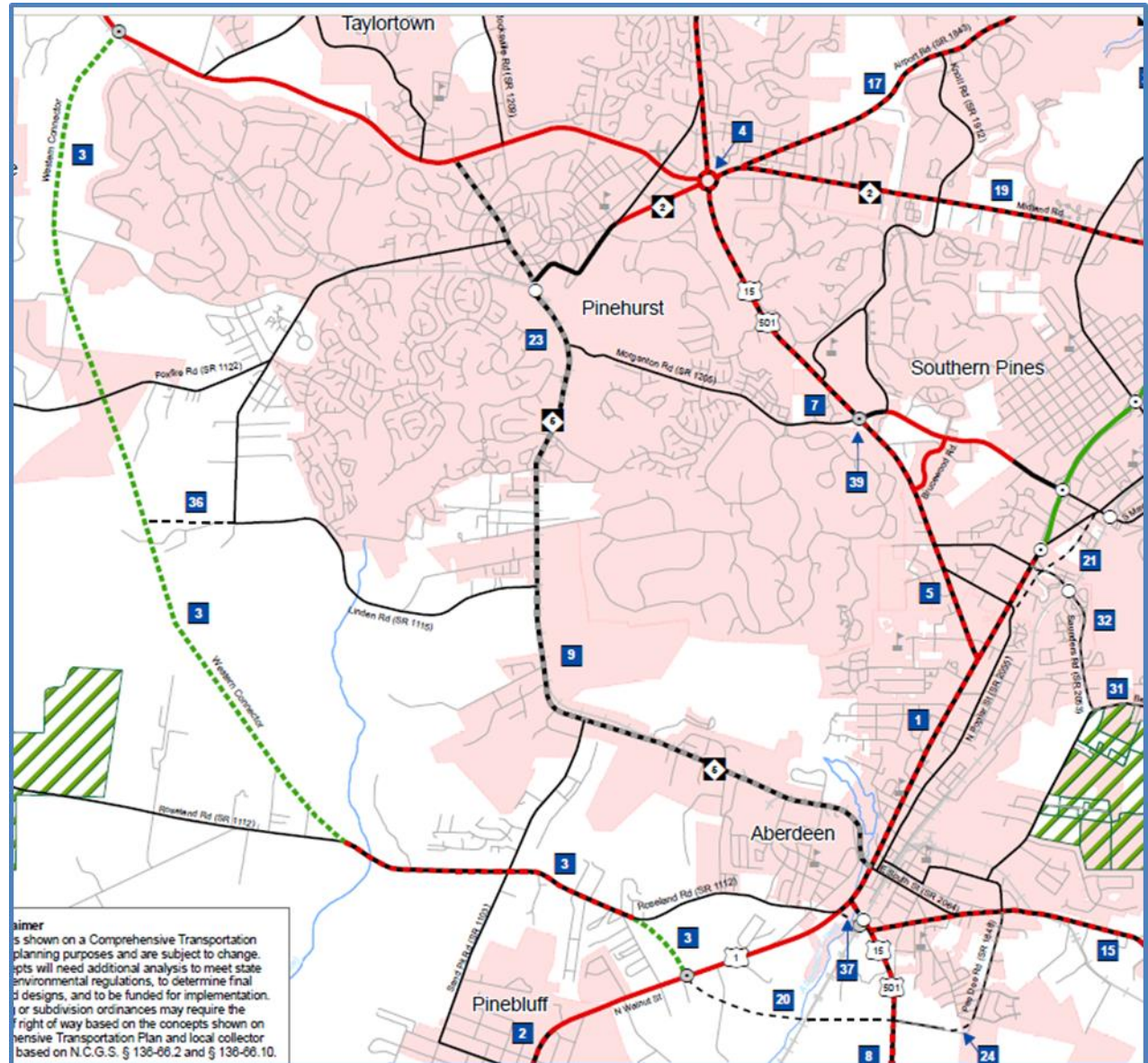
The latest maps have a date of May 17, 2018.



Highway Maps



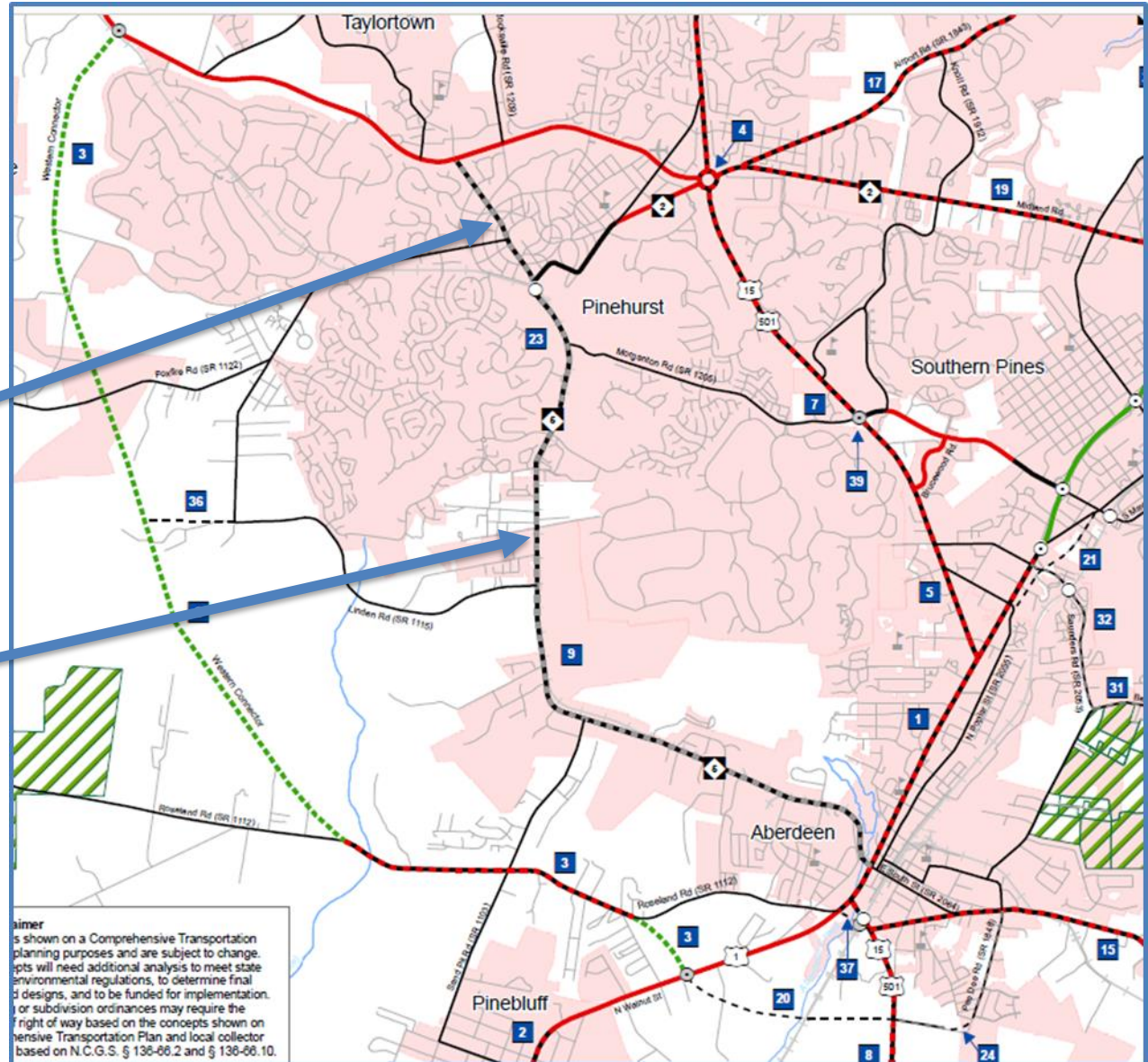
Highway Maps



Highway Maps – NC 5 Traffic

2015 10,000
2040 without 14,000
2040 w/conn 10,100

2015 12,000
2040 without 18,100
2040 w/conn 14,700



2017 Pinehurst Survey

There is local support for the Western Connector based on data from the Village of Pinehurst (2/28/17)

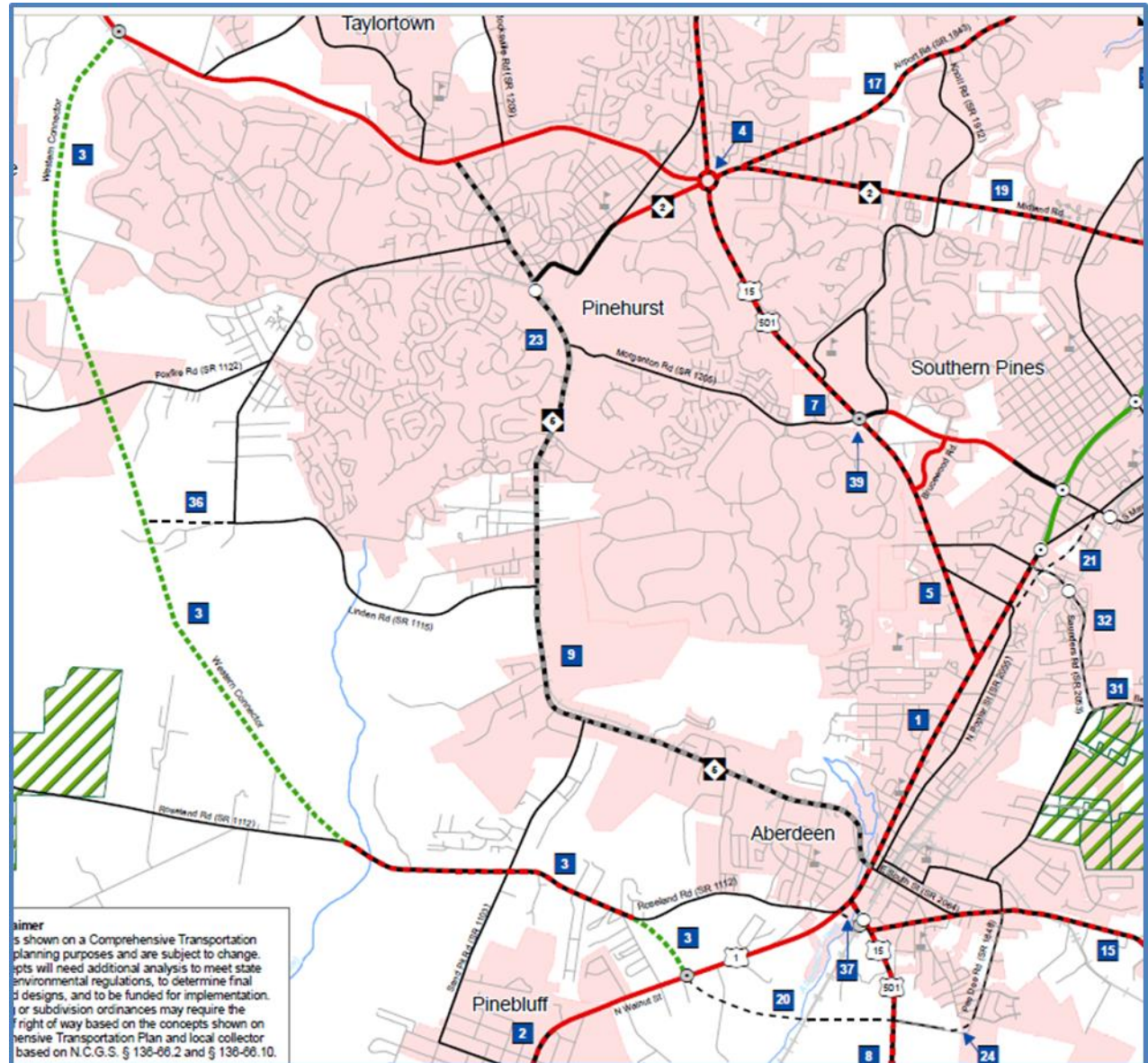
Which of the following best describes you?

		%	Count
Pinehurst resident		74.3%	185
Not a Pinehurst resident		25.7%	64

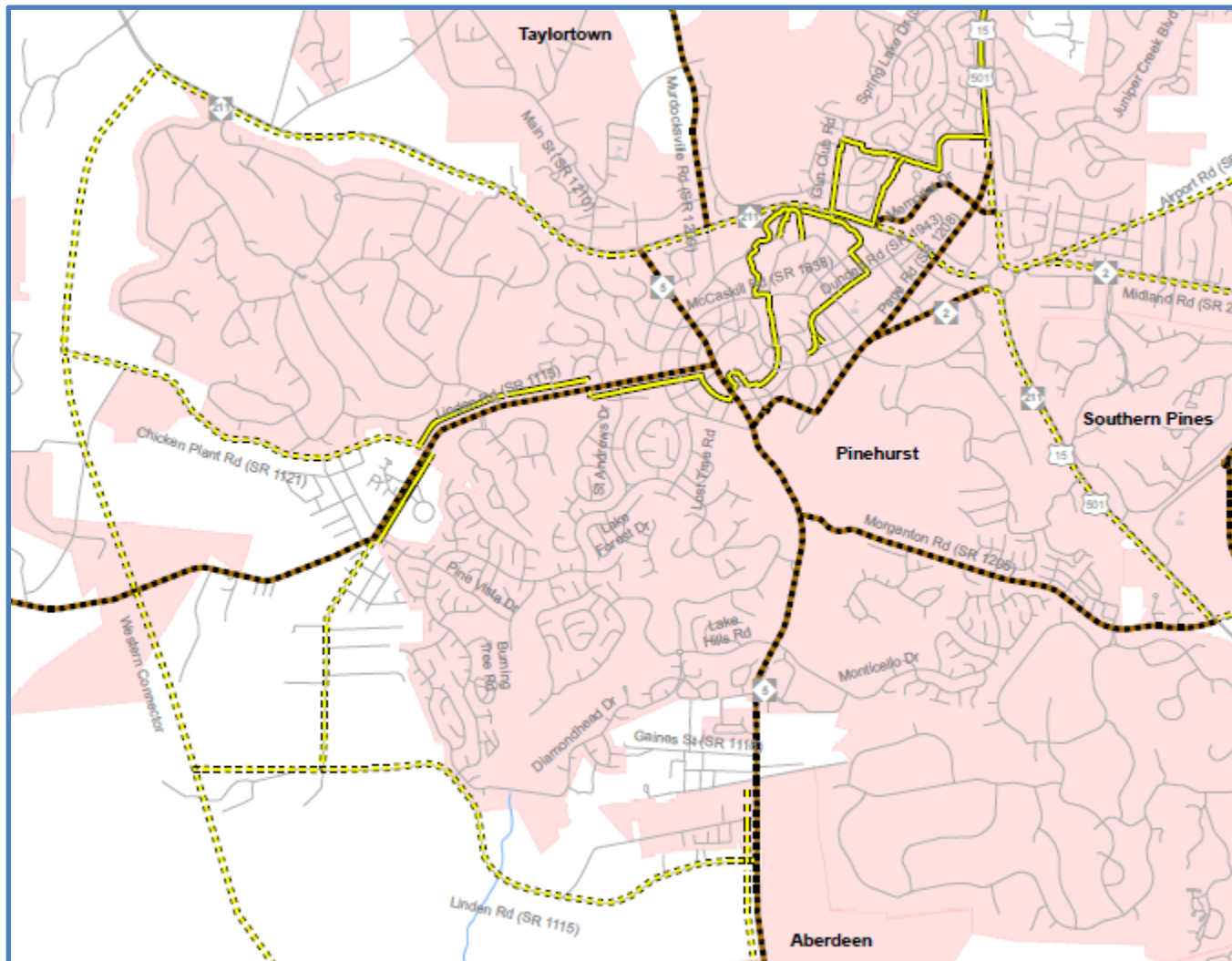
Do you support the inclusion of the proposed Western Connector in the Moore County CTP to address the current and projected 2040 traffic congestion on Highway 5 in Pinehurst?

		%	Count
Yes		53.0%	132
No, it should not be included now or in the future		18.5%	46
No, Pinehurst and Moore County leaders should find an alternative way to address current and projected future traffic issues at a later date		28.5%	71

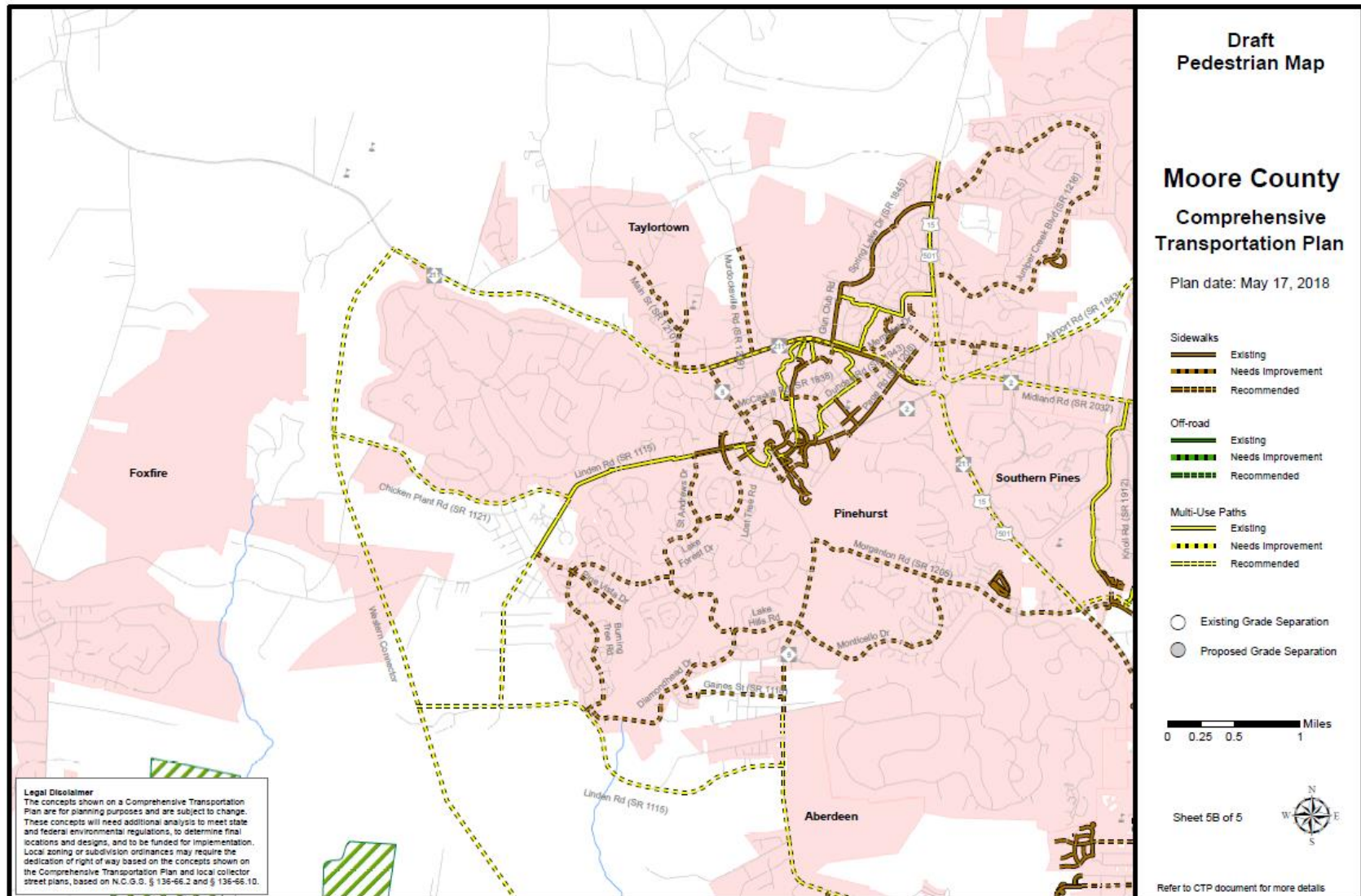
Highway Maps



Bicycle Map (Sheet 4)



Pedestrian Map (5B)



Local Adoption Process

§ 136-66.2. Development of a coordinated transportation system and provisions for streets and highways in and around municipalities. (EXCERPTS)

(b) After completion and analysis of the plan, the plan shall be adopted by both the governing body of the municipality or MPO and the Department of Transportation as the basis for future transportation improvements in and around the municipality or within the MPO. The governing body of the municipality and the Department of Transportation shall reach agreement as to which of the existing and proposed streets and highways included in the adopted plan will be a part of the State highway system and which streets will be a part of the municipal street system.

(b1) The Department of Transportation may participate in the development and adoption of a transportation plan or updated transportation plan when all local governments within the area covered by the transportation plan have adopted land development plans within the previous five years. The Department of Transportation may participate in the development of a transportation plan if all the municipalities and counties within the area covered by the transportation plan are in the process of developing a land development plan. The Department of Transportation may not adopt or update a transportation plan until a local land development plan has been adopted. A qualifying land development plan may be a comprehensive plan, land use plan, master plan, strategic plan, or any type of plan or policy document that expresses a jurisdiction's goals and objectives for the development of land within that jurisdiction.

(b2) The municipality or the MPO shall provide opportunity for public comments prior to adoption of the transportation plan.

Adoption of plan is requested

Minimum Requirements

- 1) Adopt the portion of the Moore County CTP map (refer to date on current map, like May 17, 2018) within your planning jurisdiction
- 2) Reaffirm your previous Land Development Plan for your area (since it is over 5 years old)

Adoption Resolution

Optional

- 1) A public hearing (local preference but not required by statute)
- 2) Endorsing the balance of the plan (outside your planning jurisdiction)
- 3) Adopting the report

Important! – Please send one original signed copy to Scott

Tentative Schedule (revised)

August 29, 2018 – MCTC endorsed plan

September – November 2018 – Municipal and county adoptions
(Vass, Robbins, and Aberdeen have adopted so far)

December 13, 2018– Triangle Rural Planning Organization (TARPO) endorsement

January – February 2019 – NC Board of Transportation adoption

March 2019 – Report finalized, printed and distributed.

**** Assumes no major local changes and consent to move forward.

Questions?



Scott Walston, PE
swalston@ncdot.gov
919-707-0941



**FY 2018 STATE OF THE VILLAGE REPORT.
ADDITIONAL AGENDA DETAILS:**

FROM:

Lauren Craig

CC:

Jeff Sanborn

DATE OF MEMO:

10/2/2018

MEMO DETAILS:

This agenda item is a review of the Village's performance relative to the goals and objectives set for FY 2018. Staff will present the attached presentation on the FY 2018 State of the Village Report.

As you will see from the attached presentation, the Village performed very well this year and overall exceeded our goals for FY 2018. I am very proud of the hard work and dedication of our staff to meet the needs of our residents, businesses, and visitors so they may enjoy a high quality of life.

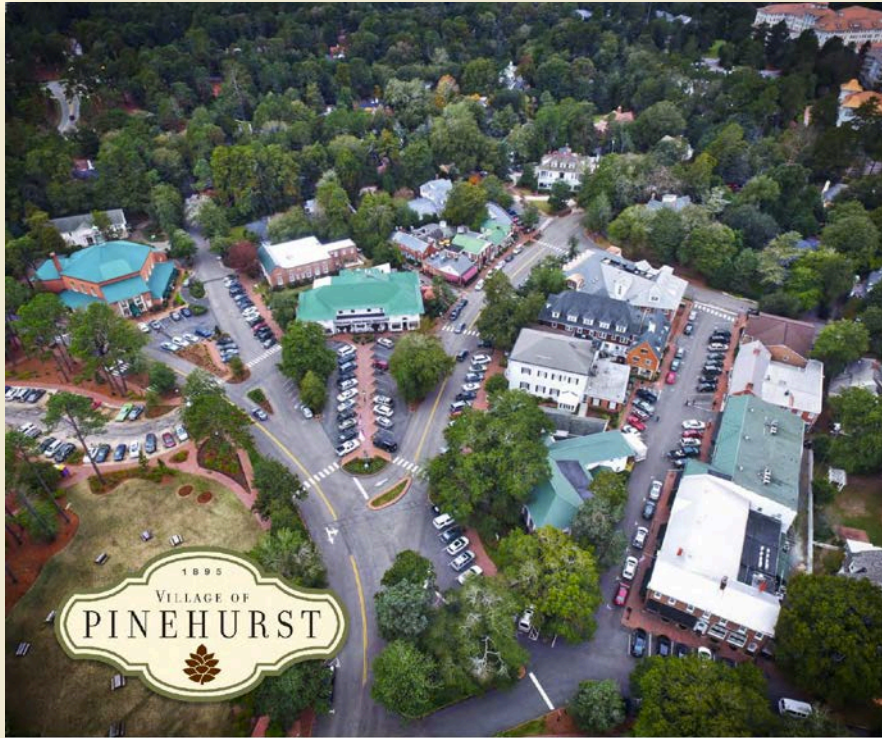
The complete FY 2018 State of the Village Report can be viewed here:

<https://www.vopnc.org/Home/ShowDocument?id=9594>

ATTACHMENTS:

Description

📎 FY 2018 State of the Village Presentation



2018 Strategic Operating Plan

Village of Pinehurst, North Carolina



FY 2018 State of the Village Report Presentation

FY 2018 State of the Village Report Presentation Village Council



Councilmember Kevin Drum, Treasurer John Bouldry, Mayor Nancy Fiorillo, Councilmember Judy Davis, Mayor Pro-Tem John Cashion (From left to right)

FY 2018 State of the Village Report Presentation

Message from the Office of the Village Manager



This year, the Village successfully accomplished several key objectives set forth by the Village Council and overall we exceeded our FY 2018 goals. We establish annual goals and objectives to ensure we achieve the Village Mission to “Promote, enhance, and sustain the quality of life for residents, businesses, and visitors.” This year, ***99% of residents and 99% of businesses rate the overall quality of life in the Village as excellent or good.***

Using the Baldrige Performance Excellence Framework, we have successfully created a culture of continuous improvement at the Village. Each year we undertake multiple initiatives aimed to enhance resident and business satisfaction levels as measured in our annual surveys.

This year, we accomplished nine different initiatives and our residents and businesses continue to indicate high satisfaction levels with the vast majority of Village services. Since adopting the Baldrige Framework in 2013, the Village has seen improved resident satisfaction in 88% of our service areas and we currently exceed the national averages in 50 out of 53 service areas. ***We have also achieved the highest annual satisfaction ratings in the nation in 11 different service areas over the last six years.***

The Village routinely monitors its “score” relative to nine key community goals stated on the Village’s Balanced Scorecard. Scores are assigned to each goal and shown using red, yellow, or green indicator dials to easily demonstrate achievement of our goals. The “score” identified for each community goal is based on pre-established goals and red flag thresholds.

We are extremely proud of our staff’s accomplishments and efforts to continuously improve the efficiency and effectiveness of Village services to promote, enhance, and sustain the quality of life for our customers.



Jeff Sanborn
Village Manager



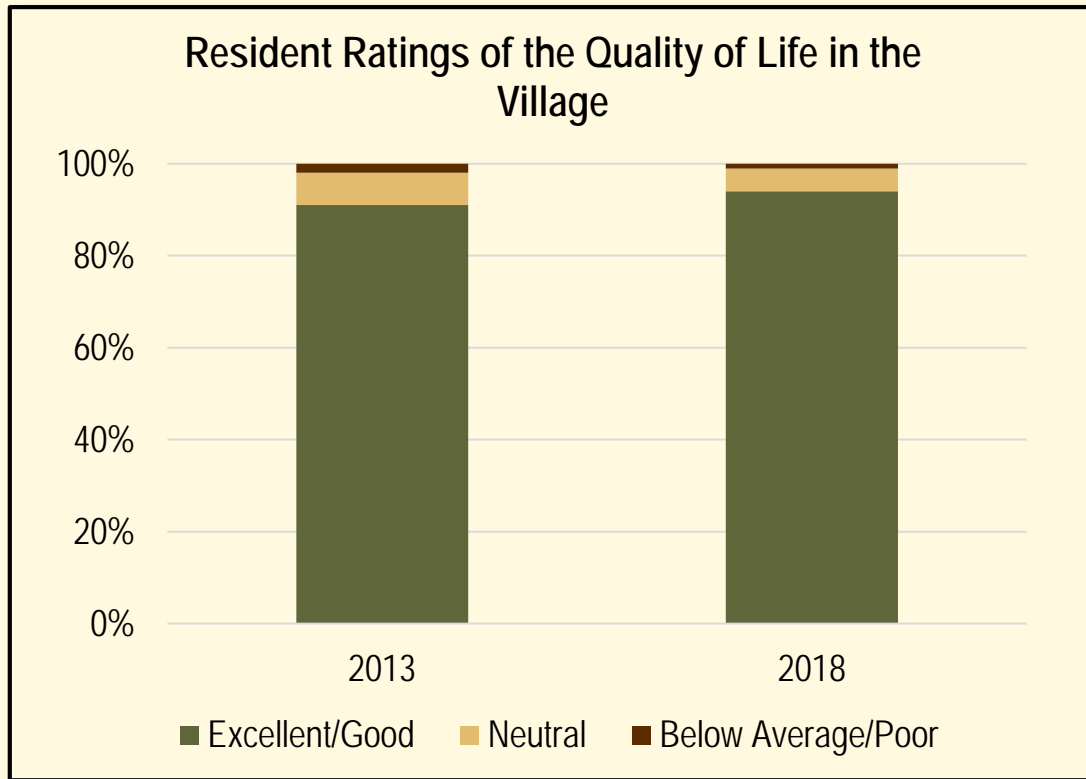
Natalie Dean Hawkins
Assistant Village Manager



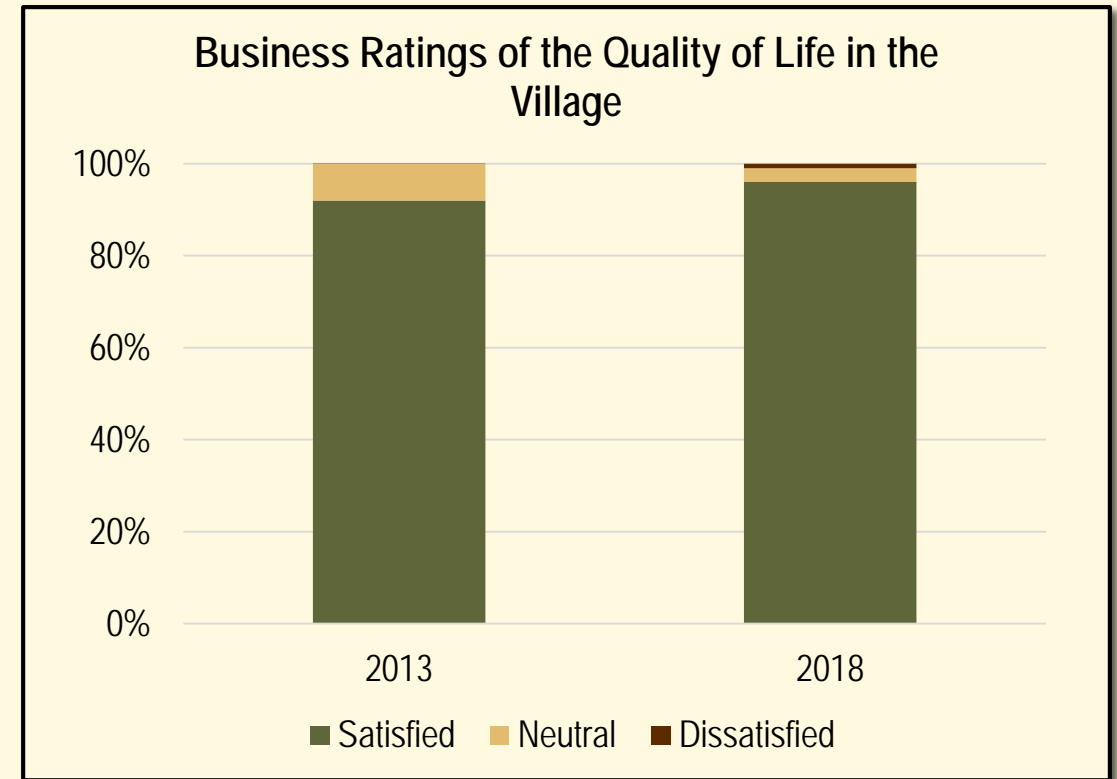
Jeff Batton
Assistant Village Manager

FY 2018 State of the Village Report Presentation

Quality of Life



99% of residents rate the quality of life in the Village as good or excellent



99% of businesses rate the quality of life in the Village as good or excellent

FY 2018 State of the Village Report Presentation

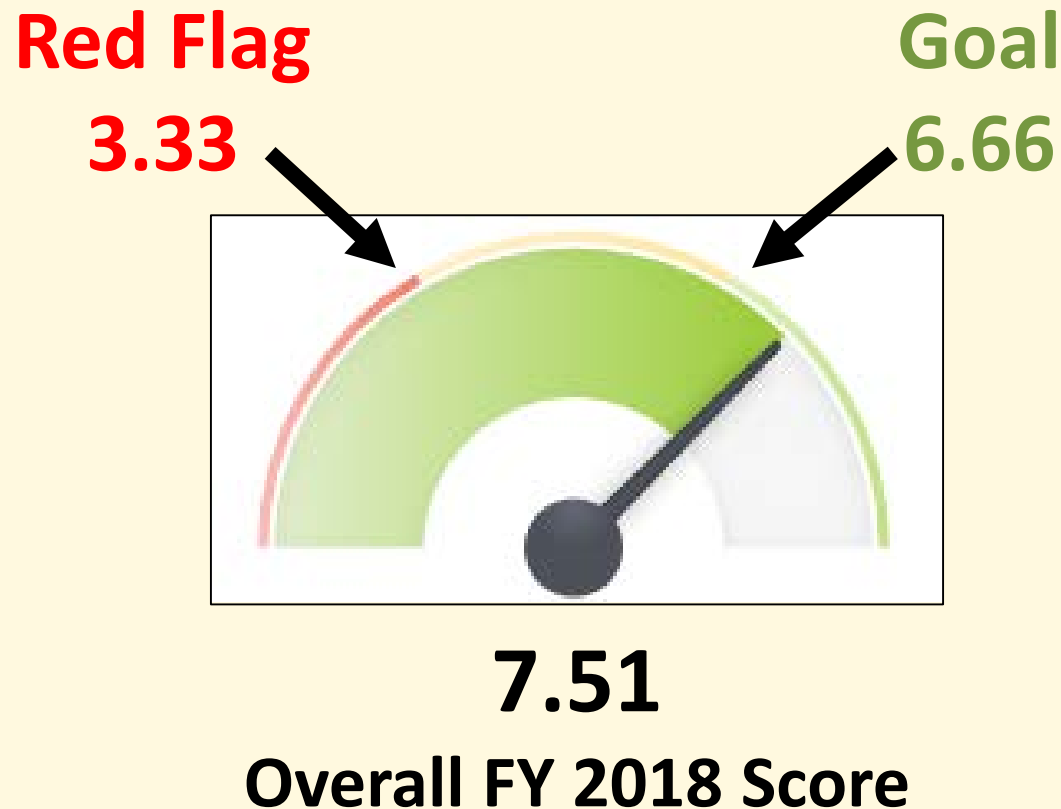
National High Satisfaction Ratings Achieved



Since 2012, the Village has achieved the highest annual satisfaction rating in the United States for eleven different areas in our benchmark group

Highest National Satisfaction Rating Service Area	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017	FY 2018
Overall image of the Village					95%	95%	
The Village as a place to retire					94%		94%
Overall effectiveness of Village communications			88%				
Village efforts to prevent crime	92%			93%	93%	92%	91%
Feeling of safety in your neighborhood during the day				99%			
Maintenance of main Village street thoroughfares	88%	89%	91%	92%	91%		90%
Curbside recycling services	92%		92%	92%		94%	96%
Residential trash collection services		94%	96%				96%
Yard waste collection services					89%	90%	91%
Number of parks in your community						90%	
Effectiveness of Village Manager & appointed staff							68%

Overall, in FY 2018, the Village exceeded the goals set forth by the Village Council on the FY 2018 Balanced Scorecard





Balanced Scorecard Results by Goal

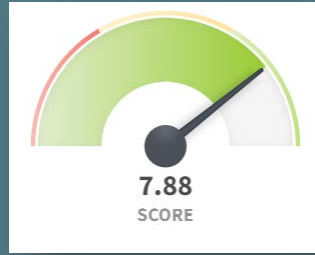


Noticeable improvement in FY 2018

Customer Focus

FY 2018 State of the Village Report Presentation

Safeguard the Community



Key Performance Indicators	FY 2016	FY 2017	FY 2018	FY 2018 Goal
UCR index crime rate per 1,000 residents	6.03	6.82	9.3	10
% of residents whose overall feeling of safety in the Village is good or excellent	100%	100%	100%	95%
% of residents satisfied with how quickly fire personnel respond to emergencies	99%	100%	100%	95%
% of residents satisfied with the enforcement of local traffic laws	90%	91%	88%	90%

The Fire Department continued focusing efforts to prevent fires and injuries. This year, the Village had a fire incident rate per 1,000 population served of 0.02. The Fire Department was recognized for the 15th consecutive year with the Life Safety Achievement Award for zero fire deaths in the Village. Staff continued working on the initiative to have pre-emption devices installed at all signalized intersections around the Village.

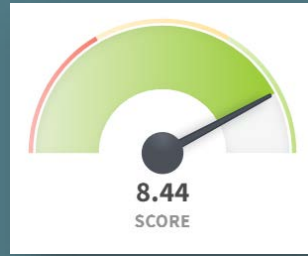


The Police Department continued focusing on patrolling, increasing traffic enforcement, improving crime clearance rates, and promoting strong community engagement. The UCR index crime rate increased this year due to a string of car break-ins in October 2017. Set the national high satisfaction rating (91%) with the Village's efforts to prevent crimes five out of the last seven years.



FY 2018 State of the Village Report Presentation

Ensure an Attractive Residential Community



Key Performance Indicators	FY 2016	FY 2017	FY 2018	FY 2018 Goal
% of residents who rate the overall appearance of the Village as good or excellent	99%	99%	99%	95%
% of residents satisfied with the enforcement of codes and ordinances	84%	84%	85%	85%
% of residents satisfied with Village efforts to maintain the quality of neighborhoods	88%	87%	88%	90%
Single family home average sales price	\$304,266	\$271,186	\$303,996	\$267,000



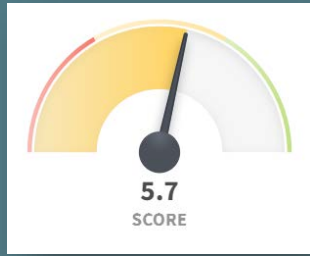
In FY 2018, the Village worked with NC DOT to develop a multi-year master plan to install landscaping along Hwy 211. In addition, Envision the Village, the Long-Range Comprehensive Plan Update project, launched for completing in FY 2019.

The Village investigated 92% of approximately 1,200 code enforcement complaints within two days and resolved 96% of complaints within 45 days. Residential development continues to remain strong with 144 single family permits and 228 residential Certificates of Occupancy issued.



FY 2018 State of the Village Report Presentation

Ensure a Thriving Business Community



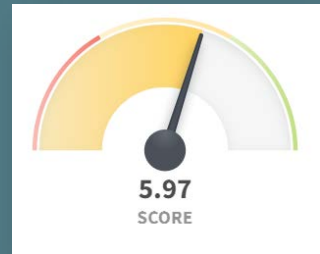
Key Performance Indicators	FY 2016	FY 2017	FY 2018	FY 2018 Goal
1st floor occupancy rate in the Village Center	94%	95%	88%	90%
% of businesses likely to recommend the Village as a business location	89%	95%	88%	90%

This year we continued efforts around commercial streetscape enhancements for the redevelopment area north of the Village Center along McIntyre and McCaskill Roads. These efforts included the expansion of decorative street lamps, brick sidewalks, decorative street signs, on-street parking, landscaping, and other related infrastructure to enhance the area.



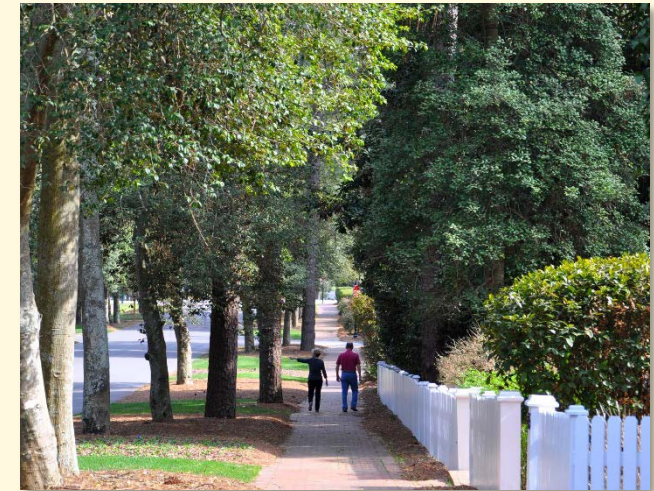
FY 2018 State of the Village Report Presentation

Provide Multi-Modal Transportation Systems



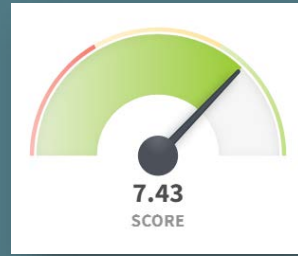
Key Performance Indicators	FY 2016	FY 2017	FY 2018	FY 2018 Goal
% of residents satisfied with the availability of walkways	63%	71%	72%	70%
% of residents satisfied with availability of greenway / walking trails	92%	95%	93%	90%
% of residents satisfied with the adequacy of street lighting	72%	72%	71%	75%
% of residents satisfied with street and right of way maintenance	89%	84%	88%	90%

This year, the Village resurfaced 5.66 miles of the Village's 106 miles of Village streets. Recognizing the need for long-term transportation planning, the Village collaborated with the NC Department of Transportation on the Moore County Comprehensive Transportation Plan and discussed priorities for funding transportation projects in southern Moore County.



FY 2018 State of the Village Report Presentation

Protect the Environment



Key Performance Indicators	FY 2016	FY 2017	FY 2018	FY 2018 Goal
% of residents satisfied with solid waste services	96%	96%	98%	95%
% of refuse diverted from the landfill	34%	34%	34%	35%

This year, the Village achieved the national high satisfaction rating in all three One and Done areas of trash, recycling, and yard debris. The survey results concluded 96% of residents were satisfied with curbside recycling services, 96% were satisfied with residential trash collection services, and 91% were satisfied with yard waste collection services.

Committed to protecting the environment, the Village encourages its residents to recycle. This year, 86% of Pinehurst households participated in recycling services.



FY 2018 State of the Village Report Presentation

Maintain an Active, Healthy Community



Key Performance Indicators	FY 2016	FY 2017	FY 2018	FY 2018 Goal
% of residents satisfied with P&R programs	96%	98%	97%	95%
% of residents satisfied with Village sponsored cultural arts events	91%	98%	94%	95%

The Village worked with a design firm to develop plans to build a Community Center to be located in Cannon Park near the corner of Rattlesnake Trail and Hwy 211.

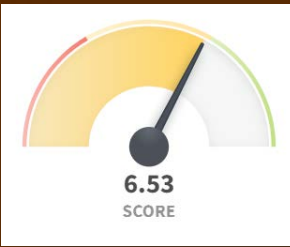
Athletic and recreation programs continue to be highly successful, attracting over 4,900 total participants this year alone, a 1,600 increase of participants since FY 2014. The Village offers a wide variety of programs for all ages. In FY 2018, 50% of the participants were adults and 50% of the participants were youth.



Internal Focus

FY 2018 State of the Village Report Presentation

Professionally Manage a High Performing Organization



Key Performance Indicators	FY 2016	FY 2017	FY 2018	FY 2018 Goal
% of residents satisfied with Village communications	95%	94%	96%	95%
% of residents satisfied with the level of public involvement in local decisions	84%	79%	87%	85%
Full-time equivalents per million \$ of revenue	7.72	7.62	7.65	8.00
% of residents satisfied with the value received for taxes paid	91%	94%	92%	90%



To increase transparency, the Village partnered with ClearGov, a leading municipal transparency and benchmarking platform, to launch an infographic-based financial transparency center. In addition, a BIRDIE process improvement team evaluated the Planning and Inspections process and received approval by Council to implement a new technology in January 2019 that will streamline the customer experience. Village staff addressed over 5,000 service requests and responded to 97% of complaints received within pre-determined timeframes.



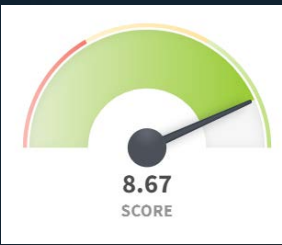
In FY 2018, the Village was recognized as a 2017 Digital City by the Center for Digital Government.



Workforce Focus

FY 2018 State of the Village Report Presentation

Attract & Retain an Engaged Workforce



Key Performance Indicators	FY 2016	FY 2017	FY 2018	FY 2018 Goal
% of employees who agree that overall they like their job	95%	97%	98%	95%
% of volunteers satisfied with the volunteer experience	95%	100%	98%	95%

This year, the Village began a multi-year initiative for workforce learning and development in order to train and develop employees and create formal succession planning system. The FY 2018 employee survey results indicate 94% of employees agreed the VOP provides access to appropriate developmental resources.

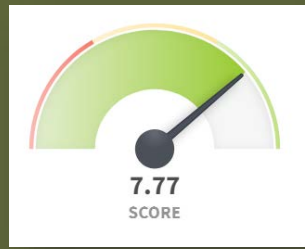
The Village's dedication to attracting and retaining an engaged workforce is evident in the decreased turnover rate in FY 2018 at 9% compared to 13% the previous year.



Financial Focus

FY 2018 State of the Village Report Presentation

Maintain a Healthy Financial Condition



Key Performance Indicators	FY 2016	FY 2017	FY 2018	FY 2018 Goal
Unassigned General Fund (GF) balance as a % of actual expenditures	41%	43%	25%	30%
Capital Asset Condition Ratio	46%	45%	53%	47%



The Village continues to maintain a healthy financial condition year after year through diligent financial oversight. For the 25th consecutive year, we received the Certificate for Excellence in Financial Reporting. We also received the Distinguished Budget Award for the 11th consecutive year along with the “Special Performance Measures Recognition”.

In FY 2018, revenues were 101% of budget and expenditures fell 8% below budget. We also continue to pay off our debts and now have approximately \$700,000 in debt compared to \$2.5 million six years ago. The unassigned fund balance was reduced this year due to the budgeted appropriation for the Community Center Capital Project Fund transfer. This transfer will fund the construction of the Community Center in FY 2019 without the use of financing.



FY 2018 State of the Village Report Presentation

Conclusion



The Village is a ***High Performing Organization***, as demonstrated by:

- ✓ 99% of residents and 99% of businesses indicate the quality of life as good or excellent
- ✓ 92% of residents are satisfied with the value received for taxes paid
- ✓ We have achieved the highest national satisfaction ratings of our benchmark group in 11 areas in the last 6 years- 7 areas in FY 2018 alone
- ✓ We exceed 50 of 53 US average satisfaction ratings
- ✓ Resident satisfaction ratings have improved in 88% of our service areas since 2013
- ✓ Our workforce indicates high levels of engagement
- ✓ We are in excellent financial condition

We are a ***High Performing Organization*** because we have adopted the Baldrige Performance Excellence Framework and have embedded a culture of continuous improvement to better serve residents, businesses, and visitors.



For more information, please contact:

Lauren Craig, Performance Management Director

lcraig@vopnc.org

910-295-1900 ext. 1104

395 Magnolia Road
Pinehurst, NC 28374

www.vopnc.org



**DISCUSS AND CONSIDER AMENDMENT TO THE CONTRACT FOR
EXCESS DEBRIS REMOVAL DUE TO HURRICANE FLORENCE.
ADDITIONAL AGENDA DETAILS:**

FROM:

Jeff Batton

DATE OF MEMO:

10/4/2018

MEMO DETAILS:

This item is to discuss extending the contract for excess storm debris removal with Brook's Hauling and Grading beyond the original contract amount that was set as not to exceed \$90,000. Brooks is approaching that threshold and we would like to extend his services for collecting excess yard debris for a little longer.

The original contract was executed prior to the storm as required by FEMA guidelines. At that time we took a guess at what help, if any, we would need. We were also under the impression we were bound by State statutes on the informal bid process however, we have now been told by the N.C Emergency Management office that these storm debris contract fall under federal guidelines which allow for informal bidding up to \$250,000.

The funds spent with Brook's should qualify for reimbursement by FEMA. Our existing contract with Brook's is deemed to be under federal contract rules based on information provided by the N.C. Emergency Management Office. As such we can extend the contract up to \$250,000. Our desire is to extend the contract by an amount not to exceed an additional \$60,000. That would place his total contract value at \$150,000 for the storm.

Through October 5, through Village forces and contractors we have collected over 650 tons of excess yard debris and still have not completed the first pass through the Village limits. In terms of comparing volumes, the Village collected 1,938 tons for all of FY 2018.

I have attached an amendment to the existing contract that extends the contract to an amount not to exceed \$150,000.

Council would need to approve the execution of this amendment by motion.

Thanks.

ATTACHMENTS:

Description

□ Amendment One

Amendment One to the Pre-Storm - Contract for Debris Removal Services between the Village of Pinehurst, North Carolina and Brooks Hauling, Grading and Landscaping, LLC of Pinebluff North Carolina dated September 14, 2018

WHEREAS, the Village of Pinehurst a political subdivision of the State of North Carolina (herein referred to as "**Municipality**") entered into a contract with Brooks Hauling Grading & Landscaping LLC (herein referred to as "**Contractor**") on September 14, 2018; and,

WHEREAS, **Section 5.2.6** of the original contract permits amendments to the contract so long as "any amendments, extensions or changes to the scope of this contracted agreed upon shall, be put in writing, signed by both parties and dated before it becomes effective;" and,

WHEREAS, both parties have agreed to extend the contract as evidenced by signature below;

NOW THEREFORE, in consideration of the promises contained herein and acknowledged by both parties, the parties do hereby agree as follows:

1. Amend the original contract **Section 1.0.3 "Payment to Contractor"** from a maximum amount of up to \$90,000 to a maximum amount of \$150,000.

IN WITNESS WHEREOF, as of this day ____ of _____, 2018, the **Contractor** has caused this Amendment One to be signed in its corporate name by its authorized representative and the Municipality has caused this amendment to be signed in its legal corporate name by persons authorized to execute said amendment

CONTRACTOR:

Signature: _____

Name: Chris Brooks

Title: CEO

VILLAGE OF PINEHURST:

Signature: _____

Name: _____

Title: _____

ATTEST:

Name – Title

ATTEST:

Name – Title